

**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 17TH, 2017 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

Agenda

1. Call meeting to order
2. Hear Visitors: The board is pleased to hear from visitors on any item that does not appear on the posted Agenda. To maintain decorum and respect the Board's time, please limit remarks to five minutes. The Board will receive the information, ask staff to look into the matter and/or place the issue on a future agenda
3. Consider September 19th, 2017 minutes of the Board of Directors regular meeting
4. Consider and act upon Pay Estimate #3 to Gaeke Construction on Office Renovation Project
5. Consider and act upon authorization for District attorney, Leonard Dougal to review updated district documents
6. Consider and act upon approval of Assistant Manager Job Description
7. Consider and act upon Nominating Committee report on recommendation of board member appointment
8. Consider Treasurer's Report
9. Manager's report
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on monthly account payables
 - Update on customer complaints
 - Update on Financial Plan and Impact Study Agreement with NewGen Strategies
 - Update on District Office Project
 - Update on Carter Lake HOA request to replace existing water lines
 - Update on Linda Lane Pump House project
 - Update on Filter Study at Surface Water Treatment Plant
 - Update on relocating water line projects
10. Other Business
 - Consider and act upon rescheduling November 21st and December 19th, 2017 board meeting dates
11. Adjourn

All items on the agenda are for discussion and/or action. The Board of Directors reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, to the extent authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.087 (Economic Development).

I certify that the above agenda for the Meeting of the Board of Directors of the Wellborn Special Utility District was posted on the bulletin board at the office of Wellborn Special Utility District located at 4118 Greens Prairie Road, Wellborn, Texas, 77881 and was posted online at Wellbornsud.com on October 13, 2017 on or before 3:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Bet Batchelor, Office Manager