

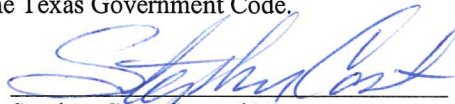
**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, OCTOBER 18TH, 2016 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

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 20th, 2016 minutes of the Board of Directors regular meeting
4. Consider and act upon Change Order #8 to Associated Construction Partners, Ltd on the Jones Road Interconnect Pump Project
5. Consider and act upon Change Order #1 to Marek Brothers on the OSR Line B Contract
6. Consider and act upon Pay Estimate #2 to Marek Brothers on the OSR Line B Contract
7. Consider and act upon Release of Easement on property located as Corinth-SH6 and Greens Prairie, LP to Wellborn SUD dated 8/12/2009, Volume 9281, Page 215 of the Real Property Records of Brazos County, Texas
8. Consider and act to authorize the General Manager to undertake the formation of a water supply corporation, in conjunction with other interested parties
9. Consider District Treasurer's Quarterly Report
10. Manager's report
 - Report on Office Building renovation project
 - Financial report
 - Update on monthly activities
 - Update on monthly account payables
 - Update on customer complaints
11. Other Business
12. 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 14, 2016, on or before 3:00 .m. pursuant to Chapter 551 of the Texas Government Code.


Stephen Cast, General Manager