

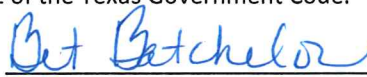
**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 19th, 2017 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

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 August 15th, 2017 minutes of the Board of Directors regular meeting
4. Consider August 22nd, 2017 minutes of the Long Term Growth Workshop
5. Consider and act upon Pay Estimate #6 to Marek Brothers on Dowling and Capstone Water Line Improvement Project
6. Consider and act upon Change Order #2 to Marek Brothers Construction on Dowling and Capstone Water Line Improvement Project
7. Consider and act upon Pay Estimate #6 to Emerson Construction on the Brushy Plant Improvement Project
8. Consider and act upon Pay Estimate #2 to Gaeke Construction on Office Renovation Project
9. Consider and act upon Change Order #1 to Gaeke Construction on Office Renovation Project
10. Consider and act upon adoption of Water tank inspection policy into District's rules
11. Consider and act upon resolution appointing an advisory committee pursuant to Chapter 395 Local Government Code
12. Consider and act upon resolution establishing a Public Hearing date to consider land use assumptions and capital improvement plan for Wellborn Special Utility District
13. Consider and act upon authorizing Winn Professional Engineers and Constructors, A CP&Y, Inc. Company, to design a water line from the Bird Pond well field to the City of Bryan connection
14. Consider and act upon Carter Lake HOA request to replace existing water lines with in the development for road rehabilitation
15. Consider Finance Committee report on annual review of Investment Policy
16. Consider Treasurer's Report
17. 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 relocating water line projects
18. Other Business
19. 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 September 15, 2017 on or before 3:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Bet Batchelor, Office Manager