

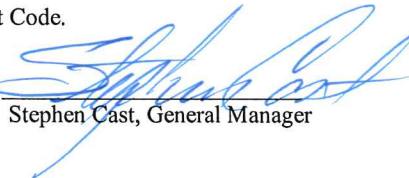
**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, SEPTEMBER 20TH, 2016 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

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 August 16th, 2016 minutes of the Board of Directors regular meeting
4. Consider and act upon Pay Estimate #16 to Associated Construction Partners, Ltd
5. Consider and act upon Pay Estimate #17 to Associated Construction Partners, Ltd
6. Consider and act upon Change Order #3 to Bryan Construction Company on the Harlan Road SWTP UV System
7. Consider and act upon Pay Estimate #10 to Bryan Construction Company on the Harlan Road SWTP UV System
8. Consider and act upon Pay Estimate #1 to Marek Brothers on the OSR Line B Contract
9. Consider and possible action on approval of Easement between WSUD and Tommy Thompson
10. Consider and act upon authorizing Winn Professional Engineers and Constructors, LLC to begin design of treatment facility at Bird Pond Road Well Site
11. Consider and possible action on Release of Easement on property located as Lot 1 Block Five, Tower Point Subdivision Phase 5, City of College Station
12. Consider and possible action on Release of Easement on property located as Corinth-SH 6 and Greens Prairie, LP to Wellborn SUD dated 8/12/2009, Volume 9281, Page 215 of the Real Property Records of Brazos County, Texas
13. Consider and act on Order to amend connection and installation fee for former Brushy Water Supply Corporation and OSR Water Supply Corporation service areas and all areas not within Wellborn SUD approved impact area
14. Consider and act upon amendments to WSUD Investment Policy
15. Consider District Treasurer's Report
16. Manager's report
 - Report on Office Building renovation project
 - Financial report
 - Update on monthly activities
 - Update on monthly account payables
 - Update on customer complaints
17. Other Business
18. 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 16, 2016, on or before 2:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Stephen Cast, General Manager