

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, TUESDAY, FEBRUARY 17, 2026 - 6:00 PM.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

Notice is hereby given to all interested Members of the public that the Board of Directors of the Wellborn Special Utility District (District) will hold a public meeting at the date, time and location noted above, for the following purposes, including appropriate action on any item:

AGENDA

1. Call Meeting to order
2. Pledge of Allegiance
3. Invocation
4. Public Comments: The Board is pleased to hear from visitors on any item that does not appear on the posted Agenda (comments on Agenda items will be taken with the item.) In order to respect the Board's time, please limit your remarks to five minutes. The Board will receive the information and may ask staff to investigate the matter and/or possibly place the issue on a future agenda, but the Board is prohibited by the Open Meetings Act from otherwise acting on or deliberating on such comments. All comments should be addressed to the Board as a whole and not to any individual member thereof.
5. Consider and approve January 20, 2026, minutes of the Board of Directors regular Meeting
6. Consider resignation of Larry Michelscheck and discussion of the nomination process.
7. Committee Reports
 - Nominating Committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit/Rates Committee
 - Communication Committee
 - Personnel Committee
 - Water Conservation Committee
8. Consider update on water system improvement project
9. Consider update on SH 6 generator project
10. Consider and act on revisions to the WSUD Mission Statement and new Strategic Priorities
11. Receive and discuss revised land use assumptions & capital improvement plan
12. Consider Impact Fee Timeline
13. Consider and act on Weisinger Progress Estimate #3 for CID-01 Wells Project
14. Consider and act on Dudley Construction Progress Estimate #1 for CID-02 Facilities
15. Consider and act on approval of Change Order #1 for CID-01 Wells Project
16. Consider and act upon authorizing the General Manager to advertise the CID-03 Pipeline for bids and to award the contract contingent on the total project cost not exceeding 10% above the Engineer's estimated cost
17. Discussion and consideration of all matters incident and related to the issuance and sale of "Wellborn Special Utility District Water System Revenue Bonds, Series 2026," including the adoption of an order authorizing the issuance of such bonds and pledging the gross revenues of the District's water system to the payment of the principal of and interest on the bonds
18. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters
 - Financial Report
 - Update on monthly activities
 - Update on accounts payable
 - Update on water loss reduction program
 - Update on TWDB monthly meeting
 - Update on BVGCD
 - Update on Impact Fee Audit
 - Update on Financial Audit
19. Consider Board of Directors and WSUD Calendar
 - Communication Committee Meeting Wednesday, February 18, 2026 @ 9:00 a.m.
 - TWDB Monthly update Meeting Tuesday, March 3, 2026 @ 1:30 p.m.
 - Filing period for candidates ended February 13, 2026.
 - TRWA conference March 25, 2026 thru March 27, 2026

20. Consider Future Agenda Items
21. 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 55.1071 (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 Wellborn Special Utility District was posted on the bulletin board at the office of Wellborn Special Utility District located at 6784 Victoria Ave, College Station, Texas, February 10, 2026, on or before 5:00 p.m. pursuant to Chapter 55 of the Texas Government.



Campbell Young, General Manager