

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, FEBRUARY 18, 2025 – 6:00 p.m.
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 28, 2025, minutes of the Board of Directors regular meeting
6. Consider and act upon Certification of Unopposed Candidates
7. Consider and act upon Order to Cancel the May 3, 2025, Election
8. Committee Reports
 - Nominating committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit /Rates Committee-report on February 4th committee meeting
 - Communication Committee
 - Personnel Committee report on February 6th committee meeting
 - Water Conservation Committee
9. Consider Newgen Rate study
10. Consider Communication Consultant update
11. Consider BCS Chamber of Commerce State Legislative Action Plan update
12. Consider report TWDB update meeting
13. Consider and act upon TWDB SOF letter
14. Consider update on revised Master Plan
15. Consider update on water system improvement project
16. Consider update on SH 6 generator project
17. Consider update on SWTP structural repair project
18. Consider and act upon pay estimate #2 to Brien Water Wells for the Benchley Well Rehab Project
19. Consider and act upon pay estimate #4 to CC Electric for the Benchley Well Rehab Project
20. Consider and act upon damages on Baker Meadow Loop
21. Consider and act upon release of easement
22. Consider update on water loss reduction program
23. Consider creating customer advisory committee(s)
24. 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 BVGCD
25. Consider Board of Director and WSUD Calendar
 - Communication Committee Meeting – February 19, 2025 @ 1:30 pm
 - TWDB monthly update meeting – March 6, 2025 @ 4:00 pm
 - TRWA Rural Water Con – Austin, Tx, March 26-28
26. Consider Future Agenda Items
26. 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 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 77845 and was posted online at wellbornsud.com on February 13, 2025, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Campbell Young, General Manager