

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MARCH 18, 2025 – 5:00 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. Executive Session: Convene into Executive session, pursuant to Texas Government Code, Title 5, Subchapter D, section 551.074 (personnel matters)
3. Reconvene into open session no earlier than 6:00 p.m.
4. Pledge of Allegiance
5. Invocation
6. 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.
7. Consider and act upon Executive session items:
 - Personnel Committee recommendations
8. Consider and approve February 18, 2025, minutes of the Board of Directors regular meeting
9. Consider and act upon appointment of Officers
10. Committee Reports
 - Nominating committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit /Rates Committee-report on March 4th committee meeting
 - Communication Committee-report on March 6th committee meeting
 - Personnel Committee
 - Water Conservation Committee
11. Consider Communication Consultant update
12. Consider update on revised Master Plan
13. Consider update on water system improvement project
14. Consider update on SH 6 generator project
15. Consider update on SWTP structural repair project
16. Consider and act upon pay estimate #4 to CC Electric for the Benchley Well Rehab Project
17. Consider and act upon release of easement
18. Consider update on water loss reduction program
19. 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 TWDB monthly meeting
 - Update on BVGCD
 - Update on WIFIA program
20. Consider Board of Director and WSUD Calendar
 - Communication Committee Meeting – March 19, 2025 @ 1:30 pm
 - TWDB monthly update meeting – April 3, 2025 @ 4:00 pm
 - TRWA Rural Water Con – Austin, Tx, March 26-28
21. Consider Future Agenda Items
22. 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 March 14, 2025, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.

Eric Chandler, Assistant General Manager