NOTICE OF PUBLIC MEETING WELLBORN SPECIAL UTILITY DISTRICT NOMINATING COMMITTEE MEETING WEDNESDAY, JULY 31, 2024 – 11:30 a.m. 6784 VICTORIA AVE. COLLEGE STATION, TEXAS

Notice is hereby given to all interested members of the public that the Nominating Committee of the Board of Directors of 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. 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.
- 3. Work Session of the Nominating Committee including discussion by the committee on potential nominees to fill James Bruggeman's unexpired term
- 4. Consider and act on nomination.
- 5. Adjourn.

I certify that the above agenda for the Meeting of the Nominating Committee 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, July 26, 2024, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government Code.

Campbell Young, General Manager