

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JANUARY 17, 2023 – 6:00 p.m.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS
REMOTE ATTENDENCE (Via Zoom)
888-475-4499 Toll Free
Meeting ID: 860 482 1331 Passcode: 2154

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
 - a. Pledge of Allegiance
 - b. Invocation
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. Consider and approve the December 15, 2022, minutes of the Board of Directors regular meeting
4. Consider and act upon i) a new customer rate class for commercial customers; and ii) an increase in the District's water rates, fees and charges for all rate classes, including review and acceptance of the Water Cost of Service and Rate Design Study Rate prepared by NewGen Strategies & Solutions
5. Consider and act upon commissioning a revised water system development master plan
6. Consider and act upon an Order Calling the May 6, 2023 Election for Directors of the District, appointing an early voting clerk, and authorization of activities related hereto
7. Consider and act upon an Audit Engagement Letter to retain auditor for 2022 Audit
8. Consider and act upon a release of easement for Wellborn Settlement
9. Consider and act upon La Casata development master meter
10. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters:
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on accounts payable
 - Update on Onboard training
 - Update on TCEQ enforcement letter
11. Executive Session: Convene into Executive Session, as may be necessary or appropriate, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072 (deliberate about real property) and 551.071 (consultation with attorney), or as noted below
12. Reconvene into Open Session
13. Consider and Act upon Executive Session Items:
 - Real Property Matters concerning revisions to the District's 2020 system improvement project
14. Consider and act upon revisions to the District's 2020 system improvement project, including amended system design, modification to easements and rights-of-way, and costs related thereto
15. Other Business
16. 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 January 12, 2023, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.


Campbell Young, General Manager