

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JANUARY 28, 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:

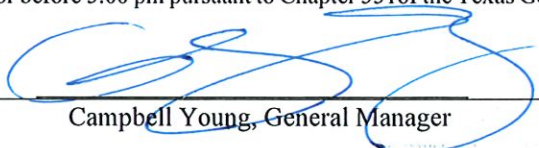
AGENDA

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 December 17, 2024, minutes of the Board of Directors regular meeting
6. Consider resignation of Gary Lightsey
7. Consider recognition and plaque presentation to George Faulkner
8. Consider recognition and plaque presentation to Gary Lightsey
9. Consider and act upon the nominating committee's recommendation to appoint new directors to fill Board Member's unexpired terms
10. Statement of Officer to newly appointed Directors
11. Oath of Office to newly appointed Directors
12. Consider and act upon nominating a Vice-President of the Board of Directors
13. Committee Reports
 - Nominating committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit /Rates Committee
 - Communication Committee
 - Personnel Committee
 - Water Conservation Committee
14. Consider WSUD quarterly investment report
15. Consider Newgen Rate study
16. Consider and act upon Order Calling the May 3, 2025, Election for Directors
17. Consider and act upon a resolution to amend Wellborn SUD By-Laws on personnel Reviews
18. Consider proposal to develop Succession Plan
19. Consider introduction to Communication Consultant
20. Consider and act upon pay estimate #3 to CC Electric for the Benchley well rehab project
21. Consider and act upon Release of Easement for Millican Land Development LLC
22. Consider update on revised Master Plan
23. Consider update on water system improvement project
24. Consider update on SH 6 generator project
25. Consider update on SWTP structural repair project
26. Consider update on water loss reduction program
27. 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
 - Update on the BCS Chamber of Commerce's Natural Resources State Legislative Plan
28. Consider Board of Director and WSUD Calendar
 - Communication Committee Meeting, Wednesday, January 22, 2025, at 1:30 pm
29. Consider Future Agenda Items
30. 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 20, 2025, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Campbell Young, General Manager