

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, DECEMBER 17, 2024 – 5:00 p.m.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

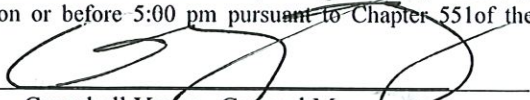
Notice is hereby given to all interested members of the public that the Board of Directors of the Wellborn Special Utility District (District) will hold a public meeting at the date, time and location noted above, for the following purposes, including appropriate action on any item:

AGENDA

1. Call meeting to order
2. 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 November 19, 2024, minutes of the Board of Directors regular meeting
6. Consider resignation of George Faulkner and discussion of the nomination process
7. Committee Reports
 - Nominating committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit /Rates Committee
 - Communication Committee
 - Personnel Committee
 - Water Conservation Committee
8. Consider and act upon approving the amended 2024 budget and the proposed 2025 budget
9. Consider update on revised Master Plan
10. Consider update on 2020 system improvements
11. Consider update on SH 6 generator project
12. Consider update on SWTP structural repair project
13. Consider update on water loss reduction program
14. 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
 - Newgen rate study update
 - Update on Communications Consultant
 - Update on Baker Meadow Loop line relocation
15. Consider Board of Director and WSUD Calendar
 - Nominating Committee Meeting, Tuesday, January 7, 2025 at 1:30 pm
 - Personnel Committee Meeting, Wednesday, January 8, 2025 at 1:30 pm
 - Communication Committee Meeting, Wednesday, January 22, 2024 at 1:30 pm
16. Consider Future Agenda Items
17. 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 December 12, 2024, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Campbell Young, General Manager