

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, APRIL 15, 2025 – 6:00 p.m.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

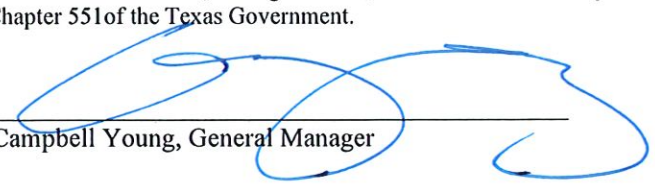
Notice is hereby given to all interested members of the public that the Board of Directors of the Wellborn Special Utility District (District) will hold a public meeting at the date, time and location noted above, for the following purposes, including appropriate action on any item:

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 March 18, 2025, minutes of the Board of Directors regular meeting
6. Committee Reports
 - Nominating committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit /Rates Committee-report on April 10th committee meeting
 - Communication Committee-report on March 19th committee meeting
 - Personnel Committee
 - Water Conservation Committee
7. Consider and act upon Finance/Audit Committee recommendations
 - Consider and act upon Employee leave
 - Consider and act upon capitalization threshold
8. Consider and act upon approval of 2024 Audit
9. Consider Quarterly Investment Report
10. Consider Communication Consultant update
11. Consider and act upon STV proposal to administer WIFIA funding
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 release of easement
17. Consider update on water loss reduction program
18. 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 TCEQ Inspection
 - Update on BVGCD
 - Update on WIFIA program
 - Update on TRWA Rural Water Conference
19. Consider Board of Director and WSUD Calendar
 - Communication Committee Meeting – April 16, 2025 @ 1:30 pm
 - TWDB monthly update meeting – May 1, 2025 @ 4:00 pm
 - Town Hall Meeting – Saturday, April 26th, 9-11 am
20. Consider Future Agenda Items
21. 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 April 10, 2025, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Campbell Young, General Manager