

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, APRIL 26, 2022 – 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 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 March 22, 2022, minutes of the Board of Directors regular meeting
4. Consider and act upon CP&Y, Inc, 2020 Water Supply and Distribution System Improvements Amendments to Owner-Engineer Agreement
5. Consider and act upon approving the 2021 Audit
6. Consider and act upon all matters incident and related to the amendment of the District's outstanding "Water System Revenue Note, Series 2021," including the adoption of an order amending certain provisions of the Order authorizing the issuance of such note
7. Consider and act upon all matters incident and related to the "Noteholder Consent and Taxable Note Conversion Agreement" relating to the amendment of the Wellborn Special Utility District Water System Revenue Note, Series 2021, including the adoption of an order authorizing District officials to execute such agreement
8. Consider 2020 System Improvements
9. 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 winter storm 2021 issues and progress
 - Update on production of website video
10. Other Business
11. 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 22, 2022, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Stephen Cast, General Manager