

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, AUGUST 21<sup>ST</sup>, 2018 – 6:00 p.m.  
WELLBORN COMMUNITY CENTER  
4119 GREENS PRAIRIE ROAD  
WELLBORN, TEXAS**

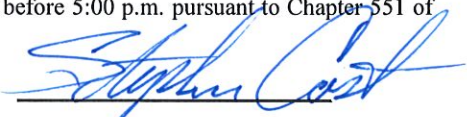
---

**AGENDA**

1. Call meeting to order
  - a. Pledge of Allegiance
  - b. Invocation
2. Hear Visitors: The board is pleased to hear from visitors on any item that does not appear on the posted Agenda. In order to respect the Board's time, please limit remarks to five minutes. The Board will receive the information, ask staff to look into the matter and/or possibly place the issue on a future agenda.
3. Statement of Officer to newly appointed Director, Travis Miller
4. Oath of Office to newly appointed Director, Travis Miller
5. Consider July 17<sup>th</sup>, 2018 minutes of the Board of Directors regular meeting
6. Consider and act upon approval of Pay Estimate #13 to Gaeke Construction on Office Renovation Project
7. Update on Office Renovation Project
8. Consider possible USDA funding for future projects
9. Consider and act upon approval and adoption of District email resolution
10. Consider Impact Fee Policy on multi-family units
11. Consider and possible action upon plan for the improvement of customer communication and resolution of complaints, including TRWA publication
12. Presentation by General Manager on detailed action plan and scheduled dates for hiring Assistant General Manager
13. Consider Treasurer's Report
  - Update on Financial Committee Investment Policy Review
14. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on account payables
  - Customer Complaint Procedure
  - Update on progress of SWTP modifications and resolution of flow limitation issue
15. Other Business
14. 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 the Wellborn Special Utility District was posted on the bulletin board at the office of Wellborn Special Utility District located at 4118 Greens Prairie Road, Wellborn, Texas, 77881 and was posted online at Wellbornsud.com on August 17, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
\_\_\_\_\_  
Stephen Cast, General Manager