

Meeting Agenda
Wellborn SUD Board of Directors Workshop
Tuesday, August 22, 2017
6:00 p.m.
District Office
4118 Greens Prairie Road
Wellborn, Texas 77881

1. Call meeting to order
2. Long-term Growth Discussion
 - I. Review Capital Improvement Plan (Master Plan) Thru 2027 w/CP&Y, Inc. (Winn Engineering)
 - a. Question and Answer Session
 - II. Financing options – Review and discuss with NewGen Strategies
 - III. Human Resources/Personnel to meet facilities growth by 2027
 - a. NewGen Strategies – personnel needed by 2027
 - b. Discuss draft job description of Assistant General Manager
 - IV. Board Management of General Manager and impact on Wellborn SUD
 - a. Options to consider
 - b. Transition all/part of existing and future Wellborn SUD to Municipality
 - c. Smaller (rural) entity; remain as Wellborn SUD
 - d. No change in structure; remain as Wellborn SUD
 - e. Other possibilities
 - f. Possible timing (impact on financing)
 - V. Other issues
3. Adjourn

I certify that the above agenda for the Workshop 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 18th, 2017 on or before 3:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Bet Batchelor, Office Manager