

Unapproved
Wellborn Special Utility District
Board of Directors Meeting
December 17, 2024

Board Members Present:

James Massey
Larry Michalscheck
John Himmel
Gwen Hattaway
David Ernstes
Gary Lightsey
Bret Paterson
Travis Miller

Staff Present:

Campbell Young, General Manager
Eric Chandler, Asst Manager
Julia Skrivanek, Office Manager
Stephen Cast, Project Manager
Carolyn Prescott

Guest:

Terry Winn, STV, Inc
James Jones
Travis Martinek

The regular monthly meeting of the Board of Directors ("Board") of the Wellborn Special Utility District ("District") was held on December 17, 2024, in the Board Room at the District Office, 6784 Victoria Avenue, College Station, TX 77845. The Board convened in a meeting open to the public, for which notice was given as required by Chapter 551, Government Code, as amended, and as otherwise required by law.

1. Meeting called to order at 5:00 p.m., by James Massey, President. The Secretary confirmed that the Board members listed above were present. A quorum of the Board was present.
2. **Pledge of Allegiance:** Pledge of Allegiance led by James Massey.
3. **Invocation:** Invocation led by James Massey.
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: The Board welcomes all visitors. The President invites comments from the public. There were none.
5. **Consider and approve the November 19, 2024, minutes of the Board of Directors regular meeting:** November 19, 2024, minutes approved as presented.
6. **Consider resignation of George Faulkner and discussion of the nomination process:** Board discusses Geoge Faulkner resignation.
7. **Committee Reports**
 - Personnel Committee – Meeting scheduled for January 7, 2025, at 1:30 pm
 - Nominating Committee – Meeting scheduled for January 8, 2025, at 1:30 pm
 - Communication Committee – No December meeting
8. **Consider and act upon approving the amended 2024 budget and the proposed 2025 budget:** John Himmel moves to approve the amended 2024 budget and the proposed 2025 budget. Travis Miller seconds. All for. Motion carries.

9. **Consider update on revised Master Plan:** Presentation on progress of revised Master Plan presented by Terry Winn of STV, Inc.
10. **Consider update on 2020 system improvements:** Update presented by Terry Winn of STV, Inc.
11. **Consider SH 6 station standby generator improvements proposal for engineering services update:** Presented by Terry Winn, STV, Inc.
12. **Consider update on SWTP structural repair project:** Presented by Terry Winn, STV, Inc.
13. **Consider update on water loss reduction program:** Update presented by Campbell Young
14. **Manager's Report:** Manager's report presented by Campbell Young:
 - Financial Report
 - Update on monthly activities
 - Update on accounts payable
 - Update on BVGCD
 - Update on Newgen rate study
 - Update on Communication Consultant
 - Update on Baker Meadow Loop relocation
15. **Consider Board of Director and WSUD Calendar:**
 - Communication Committee meeting cancelled for December. The next meeting will be on January 22, 2025, at 1:30 pm
 - Nominating Committee meeting, Tuesday, January 7, 2025, at 1:30 pm
 - Personnel Committee meeting, Wednesday, January 8, 2025, at 1:30 pm
16. **Consider Future Agenda Items:**
 - Meeting/Workshop with Developers is suggested by Travis Martinek
17. Adjourn at 8:30 pm

James Massey

Gwen Hattaway