

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, DECEMBER 18th, 2018 – 6:00 p.m.  
4118 GREENS PRAIRIE ROAD  
WELLBORN, TEXAS**

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**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. Consider November 20th, 2018 minutes of the Board of Directors regular meeting
4. Consider and act upon Pay Estimate #3 to Palasota Construction on the Union Pacific Mumford Rail Yard Line Contract
5. Consider and act upon Pay Estimate #3 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
6. Consider and act upon authorizing CP&Y to advertise for bids on the Bird Pond Line Project
7. Consider and act upon authorizing Dunham Engineering to design specifications and advertise for bids for the SWTP storage tank rehabilitation
8. Consider and act upon adopting 2019 Budget
9. Consider MD America, LLC assignment of 270-acre feet of BRA surplus water
10. Consider Riviera Operating, LLC assignment of 73-acre feet of BRA surplus water
11. Consider Select Energy Services assignment of 300-acre feet of BRA surplus water
12. Consider ETX Energy, LLC assignment of 276-acre feet of BRA surplus water
13. Consider Treasurer's Report
14. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on account payables
15. Other Business
  - 2019 Water Law Seminar – Austin, Tx (January 10-11, 2019)
16. 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 4118 Greens Prairie Road, Wellborn, Texas 77881 and was posted online at wellbornsud.com on December 14, 2018, on or before 5:00 p.m pursuant to Chapter 551 of the Texas Government

  
Stephen Cast, General Manager