

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, DECEMBER 19, 2023 – 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 (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 act upon appointment of director to fill Gary Spence's unexpired term
4. Statement of Officer of newly appointed Director
5. Oath of Office to newly appointed Director
6. Consider and approve the November 21, 2023, minutes of the Board of Directors regular meeting
7. Consider update on revised Master Plan
8. Consider update on IGN water tower construction
9. Consider and act upon pay estimate #8 to Landmark Construction for IGN tower
10. Consider and act upon GIS support services proposal
11. Consider update on 2020 system improvements
12. Consider and act upon the 2024 Budget
13. Consider and act upon the Audit Engagement Letter for year ending December 31, 2023
14. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters:
 - Financial report
 - Update on monthly activities
 - Update on accounts payable
15. Executive Session: Convene into Executive Session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney), 551.072 (Deliberation about real property) & 551.074 (Personnel Matters)
16. Reconvene into open session
17. Consider and act upon Executive Session Items:
 - CCN agreement with the City of Bryan
 - Personnel Matters
18. Other Business
19. 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 December 15, 2023, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.


Campbell Young, General Manager