


**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, DECEMBER 21, 2021 – 6:00 p.m.
6784 VICTORIA AVE.
COLLEGE STATION, 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 investigate the matter and/or possibly place the issue on a future agenda
3. Consider the November 16, 2021, minutes of the Board of Directors regular meeting
4. Consider update on long term emergency generation plan
5. Consider update on production of a website video to educate customers on our meter reading and billing process
6. Consider and act upon 2022 Budget
7. Consider and act upon approval of CP&Y, Inc for survey and professional services associated with water rights purchase
8. Consider 2020 system improvements.
9. Manager's report
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on accounts payable
 - Update on winter storm 2021 issues and progress
 - Update on BTU contacts and progress
10. Executive Session: Convene into executive session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072 to consult with attorney and Section 551.074 to address personnel matters.
11. Reconvene into open session
12. Consider and act upon Executive session matters
13. 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 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 16, 2021, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government


Stephen Cast, General Manager