

**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, DECEMBER 20TH, 2016 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

Agenda

1. Call meeting to order
2. Hear Visitors: The board is pleased to hear from visitors on any item that does not appear on the posted Agenda. To maintain decorum and 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 place the issue on a future agenda
3. Consider November 15th, 2016 minutes of the Board of Directors regular meeting
4. Consider and act upon advertising for bids for construction on the Brushy Pump House Repairs
5. Consider and act upon advertising for bids for construction of the Dowling/Capstone Lines Project
6. Consider and act upon Pay Estimate #4 to Marek Brothers on the OSR Lines Contract B
7. Consider and act upon approval of 2016 Audit proposal
8. Consider and act upon 2017 Budget and 2016 Budget Adjustments
9. Consider District Treasurer's Report
10. Consider and act upon acceptance of Director, Gary Spence, letter of resignation
11. Discuss vacant board position
12. Manager's report
 - Report on Office Building renovation project
 - Report on formation of a Water Supply Corporation
 - Report on Linda Lane Pipe Line
 - Financial report
 - Update on monthly activities
 - Update on monthly account payables
 - Update on customer complaints
13. Executive Session: Convene into executive session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.074 to address personnel matters
 - Discussion and possible action on evaluation for General Manager
14. Reconvene into open session
15. Consider and act, if necessary, upon Executive session matters
16. Other Business
17. 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 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 December 16, 2016, on or before 3:45 p.m. pursuant to Chapter 551 of the Texas Government Code.


Bet Batchelor, Office Manager