

**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, DECEMBER 12TH, 2017 – 6:30 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 14th, 2017 minutes of the Board of Directors regular meeting
4. Consider and act upon approval of Pay Estimate #8 to Emerson Construction Co., Inc. on the Brushy Plant Improvements Project
5. Consider and act upon approval of Pay Estimate #5 to Gaeke Construction on Office Renovation Project
6. Consider and act upon Tower Lease between NCWPCS MPL 33-Year Sites Tower Holdings LLC and Wellborn SUD for a 5,625 square ft leased area for cell tower on Capstone Rd
7. Consider and act upon development agreement with DWS for subdivision located off Holloman Road
8. Consider and act upon adoption of 2018 Budget
9. Consider Treasurer's Report
10. Manager's report
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on account payables
 - Update on Impact Fee Implementation
11. Other Business
12. Discuss Board Committees for 2018 (i.e. purpose, functions)
13. 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 8th, 2017 on or before 3:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Bet Batchelor, Office Manager