

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, FEBRUARY 19, 2019 – 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 January 15<sup>th</sup>, 2019 minutes of the Board of Directors regular meeting
4. Consider January 29<sup>th</sup>, 2019 minutes of the Board of Directors special meeting
5. Consider and act upon Change Order #2 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
6. Consider and act upon Change Order #3 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
7. Consider and act upon Pay Estimate #5 to Palasota Construction on the Union Pacific Mumford Rail Yard Line Contract
8. Consider and act upon Pay Estimate #5 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
9. Consider and act upon Pay Estimate #17 to Gaeke Construction on Office Renovation Project
10. Consider and act upon Pay Estimate #18 to Gaeke Construction on Office Renovation Project
11. Consider and act upon Pay Estimate #19 to Gaeke Construction on Office Renovation Project
12. Consider Treasurer's Report
13. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on account payables
14. Executive Session: Convene into executive session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.074 to address personnel matters
15. Reconvene into open session
16. Consider and act, if necessary, upon Executive session matters
17. Other Business
18. 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 February 15, 2019 on or before 5:00 p.m pursuant to Chapter 551 of the Texas Government

  
Stephen Cast, General Manager