

**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS MEETING
TUESDAY, FEBRUARY 21TH, 2017 – 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 January 17th, 2017 minutes of the Board of Directors regular meeting
4. Consider and possible action upon awarding bid for construction of the Wellborn SUD Office Renovation Project
5. Consider and act upon Pay Estimate #6 to Marek Brothers on the OSR Lines Contract B
6. Consider and possible action upon approval of Change order #2 to Marek Brothers on the OSR Lines Contract B
7. Consider and possible action upon approval of Change order #3 to Marek Brothers on the OSR Lines Contract B
8. Consider and act upon retaining MDX Safety Training, Consulting and Services Inc to develop a safety manual for the District
9. Consider status update from Planning and Policy Committee's February 6th meeting
10. Consider and possible action upon retaining Winn Engineering and Constructors to complete system study and proposed impact fee study
11. Consider District Treasurer's Report
12. Manager's report
 - Financial report
 - Update on City of Bryan Water Agreement
 - Update on Groundwater District Activities
 - Update on monthly activities – see General Manager's monthly report
 - Update on monthly account payables
 - Update on customer complaints
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 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 February 17, 2017, on or before 3:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Bet Batchelor, Office Manager