NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, TUESDAY, JUNE 16, 2026 - 6:00 PM.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

Notice is hereby given to all interested Members of the public that the Board of Directors of the Wellborn Special Utility District (District) will hold a public meeting at the date, time and location noted above, for the following purposes, including appropriate action on any item:

AGENDA

1. Call Meeting to Order
2. Pledge of Allegiance
3. Invocation
4. Public Comments: The Board is pleased to hear from visitors on any item that does not appear on the posted Agenda (comments on Agenda items will be taken with the item.) In order to respect the Board's time, please limit your remarks to five minutes. The Board will receive the information and may ask staff to investigate the matter and/or possibly place the issue on a future agenda, but the Board is prohibited by the Open Meetings Act from otherwise acting on or deliberating on such comments. All comments should be addressed to the Board as a whole and not to any individual member thereof.
5. Consider and approve May 21, 2026, minutes of the Board of Directors regular Meeting
6. Committee Reports
    - Nominating Committee
    - Policy and Long-Range Planning Committee
    - Finance/Audit/Rates Committee
    - Communication Committee
    - Personnel Committee
    - Water Conservation Committee
7. Statement of Office to the newly appointed Director
8. Oath of Office to the newly appointed Director
9. Consider and Act upon appointment of Officers 2026 – 2027
10. Consider appointment of 2026 – 2027 Committees
11. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters
    - Financial Report
    - Update on Monthly Activities, including billing system, AMI meters, hiring, and engineering
    - Update on Water Loss Reduction Program
    - Update on Accounts Payable
    - Update on TWDB monthly meeting
    - Update on BVGCD
12. Consider Systems Improvement Project financial update.
13. Consider update on CID-01 Wells Project.
14. Consider and Act on Weisinger, Inc. Progress Estimate #7 for CID-01 Wells Project
15. Consider update on CID-02 Facilities.
16. Consider and Act on Dudley Construction Progress Estimate #5 for CID-02 Facilities
17. Consider update on CID-03 Pipelines
18. Consider update on SH 6 Generator Project
19. Consider update on Water Supply and Infrastructure Grant (WSIG) program
20. Consider and Act on Adopting a preapproved list of qualified engineering firms
21. Consider Board of Director and WSUD Calendar
    - Water Conservation Committee and Communication Committee Meeting, Wednesday, June 24, 2026 @ 4:00 p.m.
    - TWDB Monthly update Meeting Tuesday, July 7, 2026 @ 1:30 p.m.
    - TRWA Training and Technical Conference, July 15 – 16, 2026, Galveston, Texas
    - TCEQ Public Drinking Water Conference, August 4 – 5, 2026, Austin, Texas
22. Consider Future Agenda Items
23. 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 55.1071 (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, June 10, 2026, on or before 5:00 p.m. pursuant to Chapter 55 of the Texas Government.

Campbell Young, General Manager