

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JANUARY 18, 2022 – 6:00 p.m.
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 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
 - a. Pledge of Allegiance
 - b. Invocation
2. 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.
3. Consider and approve the December 21, 2021, minutes of the Board of Directors regular meeting
4. Consider and act upon engagement of CP&Y, Inc to design and develop specifications for installation of generators, and payment thereof
5. Consider and act upon Audit Engagement Letter to retain auditor for 2021 Audit
6. Consider and act upon purchase of water rights and related property, including Resolution authorizing execution of all necessary documents to complete such purchase and close the transaction
7. Consider and act upon an Order Calling the May 7, 2022, Director Election of Wellborn SUD, and authorization of activities related thereto
8. Consider 2020 water system improvements.
9. Receive and Discuss Manager's Report on District activities, construction, finances and related matters:
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on accounts payable
 - Update on winter storm 2021 issues and progress
 - Update on BTU contacts and progress
 - Update on production of website video
10. Executive Session: Convene into executive session, as may be necessary or appropriate, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.072 (deliberation about real property) and 551.071 (consultation with attorney), or as noted below.
11. Reconvene into open session
12. Consider and act upon Executive Session Items:
 - Negotiations and terms to purchase water rights
 - Settlement Agreement with Mr. Morgan
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 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 77845 and was posted online at wellbornsud.com on January 14, 2022 on or before 5:00 pm pursuant to Chapter 551 of the Texas Government .



Campbell Young, Assistant General Manager