

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, JUNE 19<sup>TH</sup>, 2018 – 6:00 p.m.  
WELLBORN COMMUNITY CENTER  
4119 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 May 22, 2018 minutes of the Board of Directors regular meeting
4. Consider and act upon approval of Pay Estimate #11 to Gaeke Construction on Office Renovation Project
5. Consider and act upon accepting resignation of Board Member/Secretary James McCleskey
6. Consider Recognition of Board Member/Secretary James McCleskey
7. Consider and possible action upon appointing a Board Secretary
8. Consider and act upon water rate increase proposal
9. Consider and act upon bid proposal for fire alarm system in new building
10. Consider and act upon proposed workshop to discuss Board member philosophies and training
11. Consider Treasurer's Report
12. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on account payables
13. Other Business
  - a. Discuss upcoming TRWA meeting July 11&12
  - b. Discuss Board member replacement process and timing
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 June 14, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

  
Stephen Cast, General Manager