

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, JUNE 20, 2023 – 6:00 p.m.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

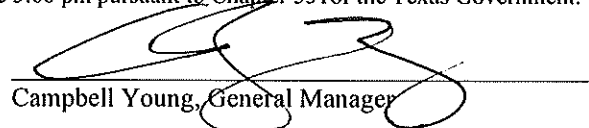
Notice is hereby given to all interested members of the public that the Board of Directors of the Wellborn Special Utility District (District) will hold a public meeting at the date, time and location noted above, for the following purposes, including appropriate action on any item:

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 presentation from Brazos County Emergency Services District #1
4. Consider and approve the May 16, 2023, minutes of the Board of Directors regular meeting
5. Consider and approve the May 16, 2023, minutes of the Public Meeting for the Environmental Impact of the 2020 Water Supply and Distribution Improvements
6. Consider and act upon appointing officers
7. Consider appointment of 2023-2024 Committee appointments
8. Consider update on 2020 system improvements
9. Consider update on IGN water tower construction
10. Consider and act upon pay estimate #2 to Landmark Construction for IGN tower
11. Consider and act upon Adjustment and Relocation of Utilities Agreement Between Wellborn SUD and Brazos County, Texas to relocate waterlines on I&GN Road
12. Consider Drought Outlook for Summer 2023
13. Consider and act upon issuing RFP for Auditor
14. Consider and act upon the water conservation committee's recommendation to adopt a resolution to modify the enforcement and penalty portion of the Drought Contingency Plan
15. Consider and act upon the City of Bryan acquiring CCN area on State Hwy 21 from Wellborn SUD
16. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters:
 - Financial report
 - Update on monthly activities
 - Update on accounts payable
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 6784 Victoria Ave, College Station, Texas 77845 and was posted online at wellbornsud.com on June 15, 2023, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Campbell Young, General Manager