

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, THURSDAY, MAY 21, 2026 - 5:00 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. Executive Session: Convene into Executive Session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney)
3. Reconvene into Open Session no earlier than 6:00 p.m.
4. Pledge of Allegiance
5. Invocation
6. 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.
7. Consider and approve April 21, 2026, minutes of the Board of Directors regular Meeting
8. Committee Reports
 - Nominating Committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit/Rates Committee
 - Communication Committee
 - Personnel Committee
 - Water Conservation Committee
9. Consider and Act on the appointment to the three Director terms.
10. Statement of Office to the newly appointed Directors
11. Oath of Office to the newly appointed Directors
12. Consider and Act on a Resolution to join Texas Alliance of SUDs.
13. Consider Systems Improvement Project financial update.
14. Consider update on CID-01 Wells Project.
15. Consider and Act on Weisinger, Inc. Progress Estimate #6 for CID-01 Wells Project
16. Consider update on CID-02 Facilities.
17. Consider and Act on Dudley Construction Progress Estimate #4 for CID-02 Facilities
18. Consider update on CID-03 Pipelines
19. Consider update on SH 6 Generator Project
20. Consider update on Water Supply and Infrastructure Grant (WSIG) program
21. Consider and Act on Resolution for Water Supply and Infrastructure Grant (WSIG)
22. Consider and Act on Adopting a Resolution establishing a public hearing date to consider the Land Use Assumptions and Capital Improvements Plan for the Wellborn SUD service area in connection with an update to the District's impact fee.
23. Consider and Act on Adopting a preapproved list of qualified engineering firms
24. Consider and Act on Conservation Messaging Study
25. Consider and Act on authorizing General Manager to execute paperwork necessary to join purchasing COOPs.
26. 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

27. Consider Board of Director and WSUD Calendar

- TWDB Monthly update Meeting Tuesday, June 2, 2026 @ 1:30 p.m.

28. Consider Future Agenda Items

29. 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, May 14, 2026, on or before 5:00 p.m. pursuant to Chapter 55 of the Texas Government.



Campbell Young, General Manager