

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, MARCH 19, 2019 – 6:00 p.m.  
4118 GREENS PRAIRIE ROAD  
WELLBORN, TEXAS**

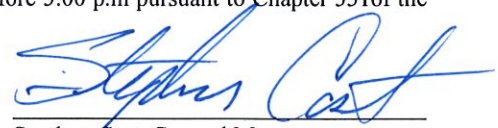
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**AGENDA**

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 February 19<sup>th</sup>, 2019 minutes of the Board of Directors regular meeting
4. Consider and act upon Change Order #2 to Palasota Construction on the Union Pacific Mumford Rail Yard Line Contract
5. Consider and act upon Pay Estimate #6 to Palasota Construction on the Union Pacific Mumford Rail Yard Line Contract
6. Consider and act upon Pay Estimate #6 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
7. Consider and act upon North OSR Water Lines Preliminary Engineering Proposal
8. Consider and act upon Release of Easements for Aggieland Business Park Re-Plat
9. Consider and act upon Order Calling Canceling the District Election for May 4, 2019, if candidates are unopposed by the February 15, 2019 filing date
10. Consider and act upon Resolution Adopting Wellborn SUD Driving and Cell Phone Use Policy for Employees
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
  - Update on TRWA Conference in Austin, Tx – March 27-29
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 4118 Greens Prairie Road, Wellborn, Texas 77881 and was posted online at wellbornsud.com on March 15, 2019 on or before 5:00 p.m pursuant to Chapter 551 of the Texas Government

  
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Stephen Cast, General Manager