


**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, MARCH 20TH, 2018 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

AGENDA

1. Call meeting to order
2. Hear Visitors: The board is pleased to hear from visitors on any item that does not appear on the posted Agenda. To maintain decorum and 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 place the issue on a future agenda.
3. Consider February 20th, 2018 minutes of the Board of Directors regular meeting
4. Consider and act upon approval of Pay Estimate #11 to Emerson Construction Co., Inc. on the Brushy Plant Improvements Project
5. Consider and act upon approval of Pay Estimate #8 to Gaeke Construction on Office Renovation Project
6. Consider and act upon approval of Pay Estimate to Trojan Technologies on Surface WTP UV Disinfection System
7. Consider and act upon approval of Purchase Order to Tonka Water for Surface WTP Filtration System
8. Consider and act upon approval of Limited Assignment of Contract Water between Wellborn SUD and the Brazos River Authority
9. Consider and act upon a stair step/phased implementation of approved Impact Fees
10. Consider and act upon Impact Fee Payment Plan and update to District Policies on same
11. Consider and act upon proposed work shop to discuss Board Member philosophies
12. Consider and act upon proposed 2018 Board Committee assignments
13. Consider Treasurer's Report
14. Manager's report
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on account payables
 - Update on relocating lines
15. Other Business
16. 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 March 16, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Stephen Cast, General Manager