

**NOTICE OF PUBLIC MEETING**  
**WELLBORN SPECIAL UTILITY DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**TUESDAY, MAY 17, 2022 – 6:00 p.m.**  
**6784 VICTORIA AVE.**  
**COLLEGE STATION, TEXAS**  
**REMOTE ATTENDENCE (Via Zoom)**  
**888-475-4499 Toll Free**  
**Meeting ID: 860 482 1331 Passcode: 2154**

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Notice is hereby given to all interested members of the public that the Board of Directors of the Wellborn Special Utility 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 and approve the April 26, 2022, minutes of the Board of Directors regular meeting
4. Consider and act upon appointing officers
5. Consider all matters incident and related to the issuance and sale of "Wellborn Special Utility District Water System Revenue Bonds, Series 2022", including the adoption of an order approving the issuance of such bonds
6. Consider and act upon retaining NewGen Solutions to complete rate study for the district
7. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters:
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on accounts payable
  - Update on winter storm 2021 issues and progress
  - Update on production of website video
  - Review Drought Contingency Plan
  - Update on Blackjack Tank Rehabilitation Project
7. Other Business
8. 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 May 12, 2022, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Stephen Cast, General Manager