

**WELLBORN SPECIAL UTILITY DISTRICT  
PUBLIC HEARING MEETING  
FOLLOWED BY  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, NOVEMBER 14<sup>TH</sup>, 2017 – 6:00 p.m.  
4118 GREENS PRAIRIE ROAD  
WELLBORN, TEXAS**

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**PUBLIC HEARING**

Conduct a public hearing, including taking of public comments and recommendation by the Advisory Committee (if any), regarding the Land Use Assumptions and Capital Improvement Plan related to Wellborn SUD's pending impact fee study.

1. Presentation of Land Use Assumptions and Capital Improvements Plan by Terry Winn of CP&Y dba Winn Professional Engineers and Constructors
2. Receive comments from Public on Land Use Assumptions and Capital Improvements Plan
3. Close Public Hearing

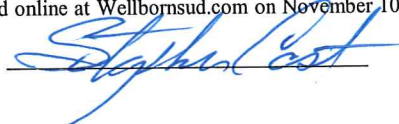
**AGENDA**

**Wellborn SUD Regular Monthly Board Meeting**

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. Statement of Officer to newly appointed Director, Larry Michalscheck
4. Oath of Office to newly appointed Director, Larry Michalscheck
5. Consider October 17<sup>th</sup>, 2017 minutes of the Board of Directors regular meeting
6. Consider and possible action on adoption or rejection of Land Use Assumptions and Capital Improvement Plan, considering comments received at the public hearing.
7. Consider and act upon adoption of a Board Resolution setting the date for the second impact fee hearing under Section 395.049(a), Local Government Code
8. Consider and act upon approval of Change Order #3 to Emerson Construction Co., Inc. on the Brushy Plant Improvements Project
9. Consider and act upon approval of Pay Estimate #7 to Emerson Construction Co., Inc. on the Brushy Plant Improvements Project
10. Consider and act upon approval of Pay Estimate #4 to Gaeke Construction on Office Renovation Project
11. Consider and act upon approval of proposal from CP&Y dba Winn Professional Engineers and Constructors for engineering and associated services related with reconditioning of the filters at the Harlan Road Surface Water Treatment Plant
12. Consider and act upon approval of Assistant General Manager Job Description
13. Consider 2018 Budget
14. Consider and possible action on Letter of Engagement for 2017 audit
15. Consider Treasurer's Report
16. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on account payables
  - Update on Carter Lake HOA request to replace existing water line
  - Report on TRWA Conference
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 Public Hearing and Regular Monthly Meeting of the Board of Directors of the Wellborn Special Utility District was posted on the bulletin board at the office of Wellborn SUD located at 4118 Greens Prairie Road, Wellborn, Texas, 77881 and was posted online at Wellbornsud.com on November 10, 2017 on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Stephen Cast, General Manager