

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, NOVEMBER 16, 2021 – 6:00 p.m.  
6784 VICTORIA AVE.  
COLLEGE STATION, TEXAS**

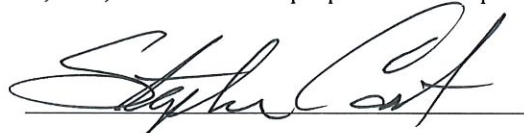
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**AGENDA**

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 investigate the matter and/or possibly place the issue on a future agenda
3. Consider the October 19, 2021, minutes of the Board of Directors regular meeting
4. Consider and act upon Letter Agreement for Proposal #275-21-0192 from Dunham Engineering for Rehabilitation of 200,000-gallon elevated storage at Blackjack facility
5. Consider update on long term emergency generation plan
6. Consider and act production of a website video to educate customers on our meter reading and billing process
7. Consider 2022 Budget
8. Consider 2020 system improvements.
9. Manager's report
  - 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 BTU contacts and progress
10. Other Business
11. 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 November 11, 2021, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government

  
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Stephen Cast, General Manager