


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

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 October 16th, 2018 minutes of the Board of Directors regular meeting
4. Consider and act upon waiving all water meter fees associated with St. Jude Children's Hospital Project
5. Consider and act upon Pay Estimate #2 to Palasota Construction on the Union Pacific Mumford Rail Yard Line Contract
6. Consider and act upon Pay Estimate #2 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
7. Consider and act upon Pay Estimate #16 to Gaeke Construction on Office Renovation Project
8. Consider and act upon authorizing CP&Y to provide engineering and support services for a TCEQ required study of the potential for corrosion in water produced at Harlan road SWTP and Bird Pond Plant
9. Consider and act upon authorizing CP&Y to develop plans and specifications for recoating tank at SWTP
10. Consider and possible action on Letter of Engagement for 2018 Audit
11. Consider and act upon 2018 Budget adjustments
12. Consider 2019 Budget
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
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 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 November 16, 2018, on or before 5:00 p.m pursuant to Chapter 551 of the Texas Government


Stephen Cast, General Manager