

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, NOVEMBER 21, 2023 – 6:00 p.m.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

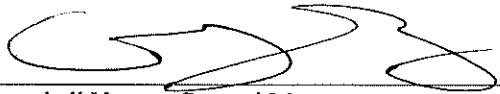
Notice is hereby given to all interested members of the public that the Board of Directors of the Wellborn Special Utility District (District) will hold a public meeting at the date, time and location noted above, for the following purposes, including appropriate action on any item:

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 October 17, 2023, minutes of the Board of Directors regular meeting
4. Consider update on revised Master Plan
5. Consider update on IGN water tower construction
6. Consider and act upon pay estimate #7 to Landmark Construction for IGN tower
7. Consider update on 2020 system improvements
8. Consider update on search for new Director
9. Consider and act upon the amended 2023 Budget
10. Consider 2024 budget and capital plan
11. Consider and act upon Improvements for summer of 2024
12. Consider and act upon generator proposal
13. Consider and act upon interim financing
14. Consider and act upon re-negotiating Walker lease
15. Consider and act upon approval of resolution to begin condemnation proceedings – JB Rancho
16. Consider and act upon approval of resolution to begin condemnation proceedings – Missouri Jones
17. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters:
 - Financial report
 - Update on monthly activities
 - Update on accounts payable
18. Executive Session: Convene into Executive Session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) & 551.072 (Deliberation about real property)
19. Reconvene into open session
20. Consider and act upon Executive Session Items:
 - CCN agreement with the City of Bryan
 - City of College Station Letter of Intent
21. Other Business
22. 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 16, 2023, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Campbell Young, General Manager