

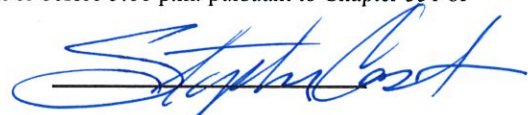
**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, OCTOBER 16th, 2018 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

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 request by John Magruder and James Pittman concerning St. Jude Children's Hospital Project
4. Consider September 18th, 2018 minutes of the Board of Directors regular meeting
5. Consider and act upon approval of Pay Estimate #15 to Gaeke Construction on Office Renovation Project
6. Consider and act upon Change Order #1 to Palasota Construction on the Union Pacific Mumford Rail Yard Line Contract
7. Consider and act upon Pay Estimate #1 to Palasota Construction on the Union Pacific Mumford Rail Yard Line Contract
8. Consider and act upon Change Order #1 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Tank Contract
9. Consider and act upon Pay Estimate #1 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
10. Consider and act upon authorizing CP&Y to design a second pump for the Jones Road Interconnect
11. Consider and act upon Development Agreement between Wellborn SUD and the Guseman Group LLC
12. Consider and act upon Development Agreement between Wellborn SUD and Southwest Homes
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
14. 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 the 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 October 12, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.


Stephen Cast, General Manager