

**NOTICE OF PUBLIC MEETING**  
**WELLBORN SPECIAL UTILITY DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**TUESDAY, JULY 16, 2024 – 6:00 p.m.**  
**6784 VICTORIA AVE.**  
**COLLEGE STATION, TEXAS**

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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 June 20, 2024, minutes of the Board of Directors regular meeting
4. Consider James Bruggeman's resignation
5. Consider and act upon nominating committee's recommendation for Board President
6. Consider and act upon nominating committee's recommendation to appoint a new director to fill James Bruggeman's unexpired term
7. Consider update on revised Master Plan
8. Consider update on 2020 system improvements
9. Consider and act upon Newgen proposal for a rate study update
10. Consider update on Benchley well rehab
11. Consider and act upon generator proposal
12. Consider and act upon customers affected by Rock Prairie Road project
13. Consider and act upon water service to 3000 Faulkner Drive
14. Consider and act upon City of College Station purchase of property on North Dowling
15. Consider update on summer 2024 water usage
16. Consider update on water loss reduction program
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
  - Update on Beryl aftermath
  - Update on BVGCD
  - Update on Lead & Copper Tap Samples
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:
  - City of Bryan CCN agreement
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, July 12, 2024, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.

  
Campbell Young, General Manager