

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING  
TUESDAY, SEPTEMBER 21, 2021 – 6:00 p.m.  
6784 VICTORIA AVE.  
COLLEGE STATION, TEXAS  
TELECONFERENCE  
888-475-4499 Toll Free  
Meeting ID: 860 482 1331 Password: 2154**

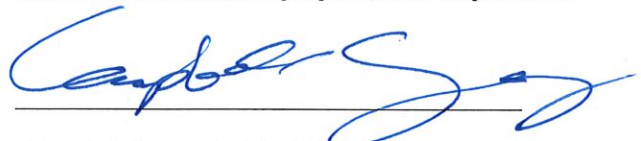
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**AGENDA**

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 August 24, 2021, minutes of the Board of Directors regular meeting
4. Consider an update CCN issues on Post Oak Lane, including update on PUC Docket 52012 involving Brazos Valley Septic and Water
5. Consider and act upon a resolution adopting a revised Water Conservation and Drought Contingency Plan
6. Consider and act upon Tower Lease Agreement with Wirestar Inc. at 6784 Victoria Ave
7. Consider implementing long term emergency generation plan
8. Consider and act upon 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
9. Other Business
10. 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 September 17, 2021, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government



Campbell Young, Assistant General Manager