

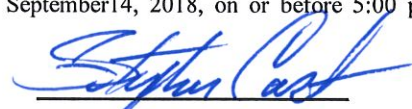
**WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, SEPTEMBER 18, 2018 – 6:00 p.m.
4118 GREENS PRAIRIE ROAD
WELLBORN, TEXAS**

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 August 21st, 2018 minutes of the Board of Directors regular meeting
4. Presentation by David Stanley of CP&Y on the Bird Pond and City of Bryan water line project
5. Consider and act upon approval of Change Order #2 to Gaeke Construction on Office Renovation Project
6. Consider and act upon approval of Pay Estimate #14 to Gaeke Construction on Office Renovation Project
7. Consider and act upon approval of Relocation and Upsize of Utilities Agreement between Wellborn Special Utility District and City of College Station, Texas concerning relocation of water line on Royder Road and FM 2154
8. Consider and act upon Order adopting a policy regarding living unit equivalents (LUES) for Commercial, Multi-Family and other Developments
9. Consider and act upon policy for customer communication and resolution of complaints
10. Consider and Act upon approval Resolution of Annual Review of the Investment Policy
11. Consider Treasurer's Report
12. Manager's report
 - Financial report
 - Update on monthly activities – see General Manager's monthly report
 - Update on account payables
13. Other Business
13. 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 September 14, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Stephen Cast, General Manager