WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, SEPTEMBER 17TH, 2019 – 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 27th, 2019 minutes of the Board of Directors regular meeting
4. Consider and act upon Change Order #4 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
5. Consider and act upon Pay Estimate #12 to Maguire Iron, Inc on the Union Pacific Mumford Rail Yard Elevated Storage Contract
6. Consider and act upon Nominating Committee recommendations for Board position
7. Consider report on acquiring groundwater rights
8. Manager's report
   - Financial report
   - Update on monthly activities – see General Manager's monthly report
   - Update on account payables
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 4118 Greens Prairie Rd, Wellborn, Texas 77881 and was posted online at wellbornsud.com on September 13, 2019 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Julia Skrivanek, Office Manager