

**NOTICE OF PUBLIC MEETING**  
**WELLBORN SPECIAL UTILITY DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**TUESDAY, SEPTEMBER 17, 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. Statement of office to newly appointed Director
4. Oath of office to newly appointed Director
5. Consider and approve the August 20, 2024, minutes of the Board of Directors regular meeting
6. Committee Reports
  - Nominating committee
  - Finance/Audit /Rates Committee
  - Communication Committee
  - Personnel Committee
  - Water Conservation Committee
  - Policy and Long Range Planning Committee
7. Consider and act upon Policy and Long-Range Planning committee recommendations
8. Consider and act upon engagement letter with Hilltop Securities
9. Consider and act upon ratification of pay estimates #1 and #2 to CC Electric for the Benchley well rehab project
10. Consider and act upon pay estimate #1 to Brien Water Wells for the Benchley well rehab project
11. Consider and act upon adopting the revised water conservation plan
12. Consider update on revised Master Plan
13. Consider update on 2020 system improvements
14. Consider and act upon SH 6 station standby generator improvements proposal for engineering services
15. Consider update on summer 2024 water usage
16. Consider update on water loss reduction program
17. Consider report on FM 2154 TXDOT widening project
18. 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 BVGCD
  - Newgen rate study update
  - Update on SWTP pumps
  - Daupler Response Management System presentation
  - Update on Auditor RFP
19. Consider Board of Director and WSUD Calendar
20. Consider Future Agenda Items
21. 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 12, 2024, on or before 6:00 pm pursuant to Chapter 551 of the Texas Government.

  
Eric Chandler, Assistant General Manager