

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, TUESDAY, JANUARY 20, 2026 - 6:00 PM.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

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
2. Pledge of Allegiance
3. Invocation
4. 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.
5. Consider and approve December 16, 2025, minutes of the Board of Directors regular meeting
6. Consider and approve December 22, 2025, minutes of the Board of Directors special meeting
7. Consider and approve January 7, 2026, minutes of the Board of Directors special meeting
8. Committee Reports
 - Nominating Committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit/Rates Committee
 - Communication Committee
 - Personnel Committee
 - Water Conservation Committee
9. Consider WSUD quarterly investment report
10. Consideration and approval of an Order by the Board of Directors of the Wellborn Special Utility District Approving and Authorizing Publication of Notice of Sale of Bonds Designated "Wellborn Special Utility District Water System Revenue Bonds, Series 2026"; and other matters in connection therewith
11. Consider update on water system improvement project
12. Consider and act on U.S. Iron and Steel Waiver
13. Consider and act on conditional approval Change Order #1 for CID-01 Wells Project
14. Consider and act on Weisinger Progress Estimate #2
15. Receive and discuss land use assumptions & capital improvement plan
16. Consider Impact Fee Timeline
17. Consider update on SH 6 generator project
18. Consider revisions to the WSUD Mission Statement and new Strategic Priorities
19. Consider and act on changes to engineering services
20. Consider and act upon an Order Calling the May 2, 2026 Election for Directors of the District, appointing an early voting clerk, and authorization of activities related thereto
21. Consider and Act on releasing CCN Area and certain customers on Mumford Rd to the City of Bryan.
22. Consider update on water loss reduction program
23. 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 TWDB monthly meeting
 - Update on BVGCD
 - Update on Impact Fee Auditor
 - Update on Financial Audit
24. Consider Board of Director and WSUD Calendar

- Communication Committee Meeting Wednesday, January 21, 2026 @ 9:00 a.m.
- TWDB Monthly update Meeting Tuesday, February 3, 2026 @ 1:30 p.m.
- Candidate filing schedule notice to be posted December 15, 2025. Filing period for candidates is January 14, 2026 to February 13, 2026.
- TWDB considers Iron & Steel Waiver, Wednesday, January 22, 2026
- NRWA Rural Water Rally, February 2, 2026 – February 4, 20206

25. Consider Future Agenda Items

26. 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 55.1071 (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, January 13, 2026 on or before 5:00 p.m. pursuant to Chapter 55 of the Texas Government.

A handwritten signature in blue ink, appearing to read "Campbell Young".

Campbell Young, General Manager