

NOTICE OF PUBLIC MEETING  
WELLBORN SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS  
REGULAR MEETING, TUESDAY, APRIL 21, 2026 - 5:00 PM.  
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
2. Executive Session: Convene into Executive Session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.074 (Personnel Matters)
3. Reconvene into Open Session no earlier than 6:00 p.m.
4. Pledge of Allegiance
5. Invocation
6. 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.
7. Consider and approve March 17, 2026, minutes of the Board of Directors regular 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 and Act on the appointment to the unexpired Director term, vacated by Larry Michalscheck recommended by the Nominating Committee.
10. Statement of Officer to the newly appointed Director.
11. Oath of Office to the newly appointed Director.
12. Consider and Act on approval of the 2025 Audit.
13. Consider and Act on a Resolution to join Texas Alliance of SUDs.
14. Discussion of Fire Protection improvements.
15. Consider Systems Improvement Project update
16. Consider and Act on Weisinger, Inc. Progress Estimate #5 for CID-01 Wells Project.
17. Consider update on CID-02 Facilities.
18. Consider and Act on Dudley Construction Progress Estimate #3 for CID-02 Facilities.
19. Consider update on CID-03 Pipelines
20. Consider for approval the recommendation for award of contract CID-03 Pipelines based on bids received April 9, 2026.
21. Consider and Act on STV, Inc. proposal to complete the Texas Water Development Board WSIG Application.
22. Consider and Act on Resolution to become a member of the TIPS Purchasing Cooperative.
23. Consider and Act on Adopting a Resolution establishing a public hearing date to consider the Land Use Assumptions and Capital Improvements Plan for the Wellborn SUD service area in connection with an update to the District's impact fee.
24. Consider update on SH 6 Generator Project.
25. Consider WSUD Quarterly Investment Report.
26. Receive and Discuss Manager's Report on District activities, construction, finances, and related matters
  - Financial Report
  - Update on Monthly Activities, including billing system, AMI meters, hiring, and engineering
  - Update on Water Loss Reduction Program
  - Update on Accounts Payable
  - Update on TWDB monthly meeting

- Update on BVGCD permit deadline
  - Update on Impact Fee Auditor
27. Consider Board of Director and WSUD Calendar
    - Communication Committee Meeting Wednesday, April 22, 2026 @ 1:30 p.m.
    - TWDB Monthly update Meeting Tuesday, May 5, 2026 @ 1:30 p.m.
  28. Consider Future Agenda Items
  29. 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, April 15, 2026, on or before 5:00 p.m. pursuant to Chapter 55 of the Texas Government.

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Campbell Young, General Manager