

Unapproved
Minutes
Wellborn Special Utility District
Special Board of Directors Meeting
July 19, 2024

Board Members Present:

James Massey
Gwen Hattaway
Larry Michalscheck
John Himmel
Travis Miller
David Ernstes
Gary Lightsey

Staff Present:

Campbell Young, General Manager
Carolyn Prescott

Absent:

George Faulkner

Guest:

David Stanley, STV, Inc

The special meeting of the Board of Directors ("Board") of the Wellborn Special Utility District ("District") was held on July 19, 2024, in the Board Room at the District Office, 6784 Victoria Avenue, College Station, TX 77845. The Board convened in a meeting open to the public, for which notice was given as required by Chapter 551, Government Code, as amended, and as otherwise required by law.

1. Meeting called to order at 3:00 p.m., by James Massey, President. The Secretary confirmed that the Board members listed above were present. A quorum of the Board was present.
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: The Board welcomes all visitors. The President invites comments from the public. There were no comments.
3. **Consider and act upon Depository Resolution with Vera Bank:** John Himmel moves to adopt the Depository Resolution with Vera Bank. Travis Miller seconds. All for. Motion carries.
4. Meeting adjourned at 3:15 pm

James Massey, President

Gwen Hattaway, Secretary