

**NOTICE OF PUBLIC MEETING**  
**WELLBORN SPECIAL UTILITY DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**TUESDAY, NOVEMBER 19, 2024 – 5:00 p.m.**  
**6784 VICTORIA AVE.**  
**COLLEGE STATION, TEXAS**

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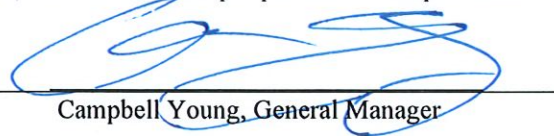
Notice is hereby given to all interested members of the public that the Board of Directors of the Wellborn Special Utility District (District) will hold a public meeting at the date, time and location noted above, for the following purposes, including appropriate action on any item:

**AGENDA**

1. Call meeting to order
2. Executive Session: Convene into Executive Session, pursuant to Texas Government Code, Title 5, Subchapter D, section 551.071 (consultation with attorney)
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 the October 15, 2024, minutes of the Board of Directors regular meeting
8. Consider and act upon Executive Session Items:
  - Baker Meadow Loop Damages
9. Committee Reports
  - Nominating committee
  - Policy and Long-Range Planning Committee
  - Finance/Audit /Rates Committee
  - Communication Committee
  - Personnel Committee
  - Water Conservation Committee
10. Consider 3<sup>rd</sup> quarter Treasurers report
11. Consider and act upon new auditor engagement letter
12. Consider and act on HOA guidance
13. Consider update on revised Master Plan
14. Consider update on 2020 system improvements
15. Consider 2025 proposed budget
16. Consider SH 6 station standby generator improvements proposal for engineering services update
17. Consider update on SWTP structural repair project
18. Consider update on water loss reduction program
19. Consider report on FM 2154 and FM 50 TXDOT widening project
20. 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
21. Consider Board of Director and WSUD Calendar
  - SWTP/Water System tour date
  - Communication Committee Meeting, Wednesday, November 20, 2024 at 1:30 pm
22. Consider Future Agenda Items
23. 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 November 14, 2024, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



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Campbell Young, General Manager