

**Unapproved**  
Minutes  
Wellborn Special Utility District  
Board of Directors Meeting  
July 16, 2024

**Board Members Present:**

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

**Absent:**

None

**Staff Present:**

Campbell Young, General Manager  
Stephen Cast, Project Manager  
Julia Skrivanek, Office Manager  
Carolyn Prescott  
Brandy Fielder

**Guest:**

Terry Winn, STV, Inc  
Mel Derong  
Becky Evans  
Mike Wilson  
Susan Massey  
Jerry Ransom

The regular monthly meeting of the Board of Directors ("Board") of the Wellborn Special Utility District ("District") was held on July 16, 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 6:00 p.m., by Gary Lightsey, Vice- President. Pledge led by Gary Lightsey. Invocation led by George Faulkner. 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 approve the June 20,2024, minutes of the Board of Directors regular meeting:** June 20, 2024, minutes approved as presented.
4. **Consider James Bruggeman's resignation:** James Bruggeman's resignation letter is read aloud to the Board by Vice-President, Gary Lightsey.
5. **Consider and act upon Nominating Committee's recommendation for Board President:** Gwen Hattaway moves to accept the nominating committee's recommendation to appoint James Massey as President. John Himmel seconds. All for. Motion carries.

6. **Consider and act upon Nominating Committee's recommendation to appoint a new Director to fill James Bruggeman's unexpired term:** The nominating committee recommends continuing to take resumes for Director position and make a decision at the next Board meeting. They further recommend establishing a deadline for sending in resumes.
7. **Consider update on revised Master Plan:** Presentation on progress of revised Master Plan presented by Terry Winn of STV, Inc.
8. **Consider update on 2020 system improvements:** Update presented by Terry Winn of STV, Inc.
9. **Consider and act upon Newgen proposal for a rate study update:** George Faulkner moves to approve the Newgen proposal for an updated rate study. John Himmel seconds. All for. Motion carries.
10. **Consider update on Benchley Well Rehab:** Update presented by Terry Winn of STV, Inc.
11. **Consider and act upon generator proposal:** No action taken.
12. **Consider and act upon customers affected by the Rock Prairie Road project:** George Faulkner moves to table this item until the next meeting. John Himmel seconds. All for. Motion carries.
13. **Consider and act upon water service to 3000 Faulkner Drive:** George Faulkner moves to authorize the general manager to negotiate with the City of College Station to resolve this issue. John Himmel seconds. 6 votes for. 2 abstain (Hattaway and Lightsey). Motion carries.
14. **Consider and act upon City of College Station purchase of property on North Dowling:** Gwen Hattaway moves to approve the land purchase on North Dowling by the City of College Station. Travis Miller seconds. All for. Motion carries.
15. **Consider summer 2024 water usage:** Update presented by Campbell Young
16. **Consider update on water loss reduction program:** No update given
17. **Manager's Report:** Manager's report presented by Campbell Young:
  - Financial Report
  - Update on monthly activities
  - Update on accounts payable
  - Update on Beryl aftermath
  - Update on BVGCD Hearing
  - Update on lead and copper tap samples
18. **Executive Session: Convene into Executive Session, pursuant to Texas Government Code, Title 5, Subchapter D, Section 551.071 (Consultation with Attorney) & 551.072 (Deliberation about real property) and 551.074 (Personnel Matters):** No executive session called.
19. **Reconvene into open session:** No executive session called.

**20. Consider and act upon Executive Session Items:**

- No executive session called

**21. Other Business:** None

**22.** Meeting adjourned at 8:22 pm

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James Massey, President

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Gwen Hattaway, Secretary