

Unapproved Minutes
Wellborn Special Utility District
Board of Directors Meeting
August 20, 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
Eric Chandler, Asst Manager
Julia Skrivanek, Office Manager
Stephen Cast, Project Manager
Brandy Fielder
Carolyn Prescott

Guest:

Terry Winn, STV, Inc
Mel Derong
Susan Fontaine
Brent Paterson
Perry Barboza
James Bruggeman
Kay Theiss

The regular monthly meeting of the Board of Directors ("Board") of the Wellborn Special Utility District ("District") was held on August 20, 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 James Massey, President. Pledge led by James Massey. Invocation led by Travis Miller. 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. **Presentation of Appreciation to James Bruggeman:** George Faulkner presents plaque to James Bruggeman in appreciation as Board member and Board president.
4. **Consider and approve the July 16, 2024, minutes of the Board of Directors regular meeting:** July 16, 2024, minutes approved as presented.
5. **Consider and approve the July 19, 2024, minutes of the Board of Directors special meeting:** July 19, 2024, minutes approved as presented.

6. **Consider and act upon the Nominating Committee's recommendation to appoint a new Director to fill James Bruggeman's unexpired term:** The nominating committee recommends Brent Paterson to fill James Bruggeman's unexpired term. George Faulkner seconds. All for. Motion carries.
7. **Consider and approve July 31, 2024, Nominating Committee Minutes:** President Massey direct the approval of committee meeting minutes be approved by the chairperson of the Nominating Committee at their next meeting.
8. **Consider and act upon updated Agenda format:** George Faulkner moves to try all four (4) for a couple of months as a pilot test. Gwen seconds. All for. Motion carries.
9. **Consider update on revised Master Plan:** Presentation on progress of revised Master Plan presented by Terry Winn of STV, Inc.
10. **Consider update on 2020 system improvements:** Update presented by Terry Winn of STV, Inc.
11. **Consider and act upon SWTP structural repairs:** George Faulkner moves to accept the STV, Inc. proposal for Engineering fees for the structural repairs at the SWTP. Gary Lightsey seconds. All for. Motion carries.
12. **Consider Investment of TWDB funds:** John Himmel, Treasurer, leads discussion concerning reinvesting some of the TWDB funds back into short term Treasury Notes. The finance committee will meet in September to formulate a plan for reinvestment.
13. **Consider and act upon customers affected by the Rock Prairie Road project:** Travis Miller moves to install a 3" line on Rock Prairie. Gary Lightsey seconds. All for. Motion carries.
14. **Consider and act upon City of College Station purchase of property on North Dowling:** George Faulkner moves to adopt the Certificate of Entity Resolution which allows the President of the Board to execute all necessary documents pertaining to the City of College Station purchase of property on North Dowling Road. 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:** Update presented by Campbell Young
17. **Manager's Report:** Manager's report presented by Campbell Young:
 - Financial Report
 - Update on monthly activities
 - Update on accounts payable
 - Update on BVGCD
 - Update on Newgen rate study
18. **Other Business:** None
19. Meeting adjourned at 8:45 pm

James Massey, President

Gwen Hattaway, Secretary