

**NOTICE OF PUBLIC MEETING**  
**WELLBORN SPECIAL UTILITY DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**TUESDAY, MAY 20, 2025 – 6:00 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. Pledge of Allegiance
3. Invocation
4. 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.
5. Consider and approve April 15, 2025, minutes of the Board of Directors regular meeting
6. Committee Reports
  - Nominating committee
  - Policy and Long-Range Planning Committee
  - Finance/Audit /Rates Committee-report on May 14<sup>th</sup> committee meeting
  - Communication Committee-report on April 16<sup>th</sup> committee meeting and Townhall Meeting on April 26<sup>th</sup>
  - Personnel Committee
  - Water Conservation Committee
7. Consider and act upon Finance/Audit Committee recommendations:
  - Consider and act upon Employee leave
  - Consider and act upon capitalization threshold
8. Consider and act upon the Retail Water Service Agreement with the City of Bryan which establishes compensation terms and a framework by which the City of Bryan can acquire certain undeveloped areas within the District's CCN
9. Consider and act upon adopting updated Master Plan
10. Consider update on water system improvement project
11. Consider and act upon authorizing the General Manager to advertise the CID-01 Wells Contract for bids and to award the contract contingent on the total project cost not exceeding 10% above the Engineer's estimated cost
12. Consider discussion of the rate adjustment needed to fund water system improvement project shortfall
13. Consider and act upon awarding bid for the SH 6 generator project
14. Consider update on SWTP structural repair project
15. Consider and act upon pay estimate #1 AT Coating Services for the SWTP structural repair (coating) project
16. Consider and act upon release of easement
17. Consider update on water loss reduction program
18. 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 TWDB monthly meeting
  - Update on BVGCD
  - Update on office tower rehab
19. Consider Board of Director and WSUD Calendar
  - Communication Committee Meeting – May 21, 2025 @ 1:30 pm
  - TWDB monthly update meeting – June 5, 2025 @ 4:00 pm
  - TRWA Technical Conference – July 16<sup>th</sup>-17<sup>th</sup> in Galveston
  - Residential irrigation and water use seminar - date/time tbd
20. Consider Future Agenda Items
21. 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](http://wellbornsud.com) on May 15, 2025, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.



Campbell Young, General Manager