

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS REGULAR MEETING
TUESDAY, AUGUST 19, 2025 – 5:00 p.m.
6784 VICTORIA AVE.
COLLEGE STATION, TEXAS

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 July 15, 2025, minutes of the Board of Directors regular meeting
8. Committee Reports
 - Nominating committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit /Rates Committee
 - Communication Committee
 - Personnel Committee
 - Water Conservation Committee
9. Consider and act upon an increase in the District's water rates, fees and charges, including discussion, review and acceptance of the rate study prepared by NewGen Strategies and adoption of a rate order
10. Consider and act upon all matters incident and related to the filing of an application for expedited approval with the Texas Commission on Environmental Quality for approval of certain projects and issuance of bonds, including the adoption of a resolution pertaining thereto
11. Consider and act upon proposed changes to the personnel Performance Evaluation process to allow alignment with the development of the annual budget
12. Consider and act upon RFQ for Impact Fee Auditor
13. Consider Communication Consultant update
14. Consider update on revised LUA/CIP
15. Consider update on water system improvement project
16. Consider update on SH 6 generator project
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 Technical Conference and TCEQ Conference
 - Update on BVGCD
19. Consider Board of Director and WSUD Calendar
 - a. Communication Committee Meeting – Aug 20, 2025 @ 2:30 pm
 - b. TWDB monthly update meeting – Sept 4, 2025 @ 4:00 pm
 - c. Chamber of Commerce Economic Briefing – August 20, 2025 @ 11:30-1:00
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 on August 14, 2025, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.


Campbell Young, General Manager