

**NOTICE OF PUBLIC MEETING**  
**WELLBORN SPECIAL UTILITY DISTRICT**  
**BOARD OF DIRECTORS REGULAR MEETING**  
**TUESDAY, SEPTEMBER 23, 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 August 19, 2025, minutes of the Board of Directors regular meeting
6. Committee Reports
  - Nominating committee
  - Policy and Long-Range Planning Committee
  - Finance/Audit /Rates Committee
  - Communication Committee
  - Personnel Committee
  - Water Conservation Committee
7. Consider and act upon proposed changes to the personnel Performance Evaluation process to allow alignment with the development of the annual budget
8. Consider update on RFQ for Impact Fee Auditor
9. Consider and act upon annual Audit engagement letter
10. Consider discussion on options for improved coordination with ESD
11. Consider Communication Consultant update
12. Consider and act upon rate order correction
13. Consider update on water system improvement project
14. Consider for approval the recommendation of Engineer for award of contract CID-02 Facilities of the 2020 Water Supply and Distribution Improvements based on bids received on September 17, 2025
15. Consider act upon STV, Inc. proposed Engineering agreement amendment #5
16. Consider update on SH 6 generator project
17. Consider update on water loss reduction program
18. Consider and act upon issuing a RFQ for professional engineering services to establish a pre-qualified list of firms eligible for future project solicitations
19. 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
20. Consider Board of Director and WSUD Calendar
  - a. Communication Committee Meeting – September 24<sup>th</sup>, 2025 @ 1:30 pm
  - b. TWDB monthly update meeting – October 2<sup>nd</sup>, 2025 @ 4:00 pm
21. 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 September 17, 2025, on or before 5:00 pm pursuant to Chapter 551 of the Texas Government.

  
Campbell Young, General Manager