

**WELLBORN SPECIAL UTILITY DISTRICT  
BOARD OF DIRECTORS REGULAR MEETING**

**TUESDAY, APRIL 20, 2021 – 6:00 p.m.**

**6784 VICTORIA AVE.**

**COLLEGE STATION, TEXAS**

**TELECONFERENCE**

**888-475-4499 Toll Free**

**Meeting ID: 860 482 1331 Password: 2154**

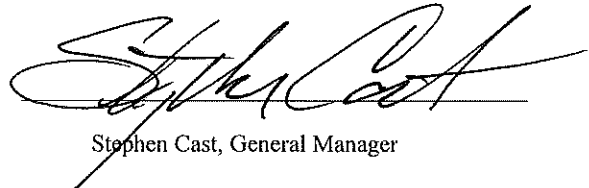
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**AGENDA**

1. Call meeting to order
  - a. Pledge of Allegiance
  - b. Invocation
2. Hear Visitors: The board is pleased to hear from visitors on any item that does not appear on the posted Agenda. In order to respect the Board's time, please limit remarks to five minutes. The Board will receive the information, ask staff to investigate the matter and/or possibly place the issue on a future agenda
3. Consider March 16, 2021 minutes of the Board of Directors regular meeting
4. Consider and act upon approval of the 2020 audit
5. Consider and act adoption of Depository Resolution for BB&T
6. Consider and act upon Depository Collateral Agreement with BB&T
7. Consider and act upon CCN issues on Post Oak Lane
8. Consider update on 2020 system improvements.
9. Update on bond issuance and note
10. Consider staff update and progress on action items of recent winter storm outage report including recommendation for future resolution of outage issues
11. Consider scheduling a date for the employee appreciation breakfast
12. Consider and act upon adoption of Retirement Plan resolutions
13. Consider and act upon CP&Y, Inc. contracts for the 2020 system improvements
14. Manager's report
  - Financial report
  - Update on monthly activities – see General Manager's monthly report
  - Update on accounts payable
15. Other Business
16. 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 April 15, 2021 on or before 5:00 pm pursuant to Chapter 551 of the Texas Government



Stephen Cast, General Manager