

Unapproved
Wellborn Special Utility District
Executive Session Board of Directors Meeting
Wednesday, January 7, 2026 – 1:00 PM

Board Members Present:

James Massey
Susan Lightfoot
Brent Paterson
Larry Michalscheck
David Ernstes
Perry Barboza

Staff Present:

Campbell Young, General Manager
Eric Chandler, Asst Manager
Carolyn Prescott, Office Manager
Brandy Fielder

Absent:

Gwen Hattaway
Travis Miller
John Himmel

The Executive Session meeting of the Board of Directors ("Board") of the Wellborn Special Utility District ("District") was held on January 7, 2026, 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 1:00 p.m., by James Massey, President. The President confirmed that the Board members listed above were present. A quorum of the Board was present.
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 2:11 PM
4. **Consider and act upon Executive Session Items:**
 - U.S. Iron and Steel Waiver
 - Engineering Services
 - TWDB Sunset Commission

No Action taken.

5. **Adjourn:** 2:11 p.m.

James Massey, President

Gwen Hattaway, Secretary