

**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.**

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James Massey, President

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Gwen Hattaway, Secretary