

NOTICE OF PUBLIC MEETING
WELLBORN SPECIAL UTILITY DISTRICT BOARD OF DIRECTORS
REGULAR MEETING, TUESDAY, MARCH 17, 2026 - 6:00 PM
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. 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). 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 February 17, 2026, minutes of the Board of Directors Regular Meeting
6. Consider recognition and plaque presentation to Larry Michalscheck.
7. Consider and act upon Certification of Unopposed Candidates.
8. Consider and act upon Order Cancelling the May 2, 2026 Election.
9. Committee Reports
 - Nominating Committee
 - Policy and Long-Range Planning Committee
 - Finance/Audit/Rates Committee
 - Communication Committee
 - Personnel Committee
 - Water Conservation Committee
10. Receive and discuss revised Land Use Assumptions and Capital Improvement Plan.
11. Receive presentation from Grant Rabon, NewGen Strategies & Solutions, regarding the Impact Fee Analysis prepared pursuant to Chapter 395, Texas Local Government Code.
12. Consideration and possible action to approve a resolution regarding membership of the Wellborn Special Utility District Capital Improvements Advisory Committee, including the appointment of additional member(s), pursuant to Chapter 395, Texas Local Government Code.
13. Consider the Impact Fee Timeline.
14. Consider Update on CID-01 Wells Project.
15. Consider and act on Weisinger, Inc. Progress Estimate #4 for CID-01 Wells Project.
16. Consider Update on CID-02 Facilities.
17. Consider and act on Dudley Construction Progress Estimate #2 for CID-02 Facilities.
18. Consider Update on CID-03 Pipeline Project.
19. Consider Update on SH 6 Generator Project.
20. Receive and discuss Manager's Report on District activities, construction, finances, and related matters
 - Financial Report
 - Update on Monthly Activities
 - Update on Water Loss Reduction Program
 - Update on TWDB Monthly Meeting
 - Update on BVGCD
 - Update on Impact Fee Audit
 - Update on New Bond Sale for Water System Improvement Project
 - Update on Accounts Payable
21. Consider Board of Directors and WSUD Calendar
 - Communication Committee Meeting Wednesday, March 18, 2026 @ 3:30 PM
 - TWDB Monthly update Meeting Tuesday, April 7, 2026 @ 1:30 PM

- TRWA conference March 25, 2026 through March 27, 2026
 - Spring Event at The Gardens at Texas A&M, Saturday, May 2, 2026 @ 9:30 AM
22. Consider Future Agenda Items
 23. 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, and on the Wellborn Special Utility District website at <https://wellbornsud.com/agendas>, on March 11, 2026, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code."



Campbell Young, General Manager