**NOTICE OF PUBLIC MEETING**

**WELLBORN SPECIAL UTILITY DISTRICT**

**BOARD OF DIRECTORS REGULAR MEETING**

**TUESDAY, JULY 15, 2025 – 6:00 p.m.**

**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). 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 the corrected May 20, 2025, minutes of the Board of Directors regular meeting
6. Consider and approve June 17, 2025, minutes of the Board of Directors regular meeting
7. Committee Reports

* Nominating committee
* Policy and Long-Range Planning Committee
* Finance/Audit /Rates Committee-report on the July 8th committee meeting
* Communication Committee-report on the June 18th committee meeting
* Personnel Committee
* Water Conservation Committee

1. Consider and possible action on an update on the BVGCD’s recent settlement agreement
2. Consider discussion on proposed rate adjustment
3. Consider and act upon an Order of Wellborn Special Utility District regarding the timing of collection of water system impact fees
4. Consider discussion on Impact Fee process
5. Consider and act upon resolution appointing an advisory committee pursuant to Chapter 395 of the Local Government Code
6. Consider and act upon resolution establishing a Public Hearing date to consider land use assumptions and capital improvement plan for Wellborn SUD
7. Consider and act on Engineer’s recommendation for award of the contract for construction of the Wells for the 2020 Water Supply and Distribution Improvements to Weisinger, Inc. of Willis, TX in the base bid amount of $10,998,500.00 plus possible alternates for a total of $11,165,756.00 as described in the bid and authorize the Board President to execute the construction contract accordingly
8. Consider Communication Consultant update
9. Consider quarterly Investment report
10. Consider update on revised Master Plan
11. Consider update on water system improvement project
12. Consider and act upon authorizing the General Manager to advertise the CID-02 Facilities contract for bids contingent on TWDB approval
13. Consider update on SH 6 generator project
14. Consider and act upon approval of Change Order #1 to Bayer Construction on the SH 6 generator project.
15. Consider update on SWTP structural repair project
16. Consider and act upon pay estimate #3 and final to AT Coating Services for SWTP structural repair (coating) project
17. Consider and act upon pay estimate #2 and final to AT Coating Services for SWTP structural repair (structural) project
18. Consider update on water loss reduction program
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

1. Consider Board of Director and WSUD Calendar
   1. Communication Committee Meeting – July 16, 2025 @ 1:30 pm
   2. TWDB monthly update meeting – August 7, 2025 @ 4:00 pm
   3. TRWA Technical Conference – July 16th – 17th in Galveston
   4. Residential irrigation and water use seminar- date/time tb
2. Consider Future Agenda Items

29. 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 July 12, 2025, on or before 5:00 pm pursuant to Chapter 551of the Texas Government.

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Campbell Young, General Manager