## NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE WICKSON CREEK SPECIAL UTILITY DISTRICT

Notice is hereby given that a <u>regular</u> meeting of the governing body of the above-named Political Subdivision will be held on the <u>21<sup>st</sup> day</u> of <u>March</u> 2024, at 6:15 P. M. in the offices at 8770 Hwy 21 East, Bryan Texas 77808 at which time the following subjects will be discussed:

- 1. Hear Visitors, 3 Minutes.
- 2. Consider and Act Upon Meeting Minutes from February 22, 2024.
- 3. Consider and Act Upon Financial Reports for February 2024.
- 4. <u>President's Report / Committee Report.</u>
- 5. Managers' Report:
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Plant #1 Chlorine Room Upgrade
  - (c) Emergency Services District Update
  - (d) Generator Update
- 6. Consider and Act Upon Task Order #5 Authorizing Final Design and Construction Engineering for the Kent B Watson Plant.
- 7. Consider and Act Upon Task Order #4 Authorizing Final Design and Construction Engineering for Well #9.
- 8. Consider and Act Upon Task Order #11 Authorizing Engineering and Associated Services for the TXDOT SH 30 Drainage Waterline Relocation Project.
- 9. Prioritized Project List Update from STV Engineers.
- 10. Consider and Act Upon a Directive from the Board Establishing Minimum Waterline Sizes Within the District.
- 11. Consider and Appoint Officers of the Board for 2024-2025.
- 12. Future Agenda Items.
- 13. Adjournment.

I, the undersigned authority, hereby certify that the above Notice of Meeting of the governing body of the above-named political subdivision is a correct copy of the Notice and that I posted the Notice on the bulletin board for the public notices in the political subdivisions administrative office located at 8770 Hwy 21 East, Bryan Texas and online at www.wicksoncreek.com on or before the 18<sup>th</sup> day of March 2024, no later than 5:00 o'clock p.m.

Dated this <u>18<sup>th</sup> day</u> of <u>March</u> 2024 Wickson Creek Special Utility District

Kyle/Eppler, Gegleral Manager