

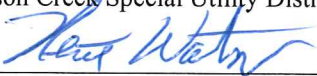
**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
WICKSON CREEK SPECIAL UTILITY DISTRICT**

Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 15th day of February, 2018, at 6:15 P. M. in the offices at 8770 Highway 21 East, Bryan, Texas at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes.
2. Consider and Act Upon Meeting Minutes of January 18, 2018,
3. Consider and Act Upon Financial Reports for January 2018..
4. President's Report / Committee Reports
5. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Well #7 Treatment Update
 - (c) Oakmont Update
 - (d) Test Well Update
 - (e) Update on TCEQ Inspection of Wickson Creek / Iola System.
 - (f) Update on NRWA & TRWA Representation.
 - (g) Update on the Master Meter Allegro AMI Pilot Program.
6. Consider and Approve Pay Request #11 to Teal Services LLC for the Well #7 Treatment System.
7. Consider and Approve Pay Request #5 to Alsay Incorporated for the Well Field Test Well.
8. Consider and Act Upon an Order Calling Canceling the District Elections for May 2018, if Candidates are Unopposed by the Filing Deadline of 02/23/18.
9. Consider and Act Upon a Proposal from Lindsay Communications for a New Phone System.
10. Consider and Act Upon a Site Lease Agreement with Brazos WIFI for Tower Rental on Two Locations in Grimes County.
11. Consider and Act Upon a Proposal from Brien Water Wells to Install a Pump and Motor in Well #3.
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 wicksoncreek.com on the 12th day of February 2018, no later than 4:00 o'clock p.m.

Dated this 12th day of February 2018
Wickson Creek Special Utility District

By 
Kent Watson, General Manager