

**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 17th day of May, 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 April 19, 2018.
3. Consider and Act Upon Financial Reports for April 2018.
4. President's Report / Committee Reports
5. Managers' Report:
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Well #7 Treatment Update
  - (c) Iola System Interconnect with Grimes County Operations
  - (d) Water Production Study
6. Administer the Statement of Office and the Oath of Office to Wayne Lepori, Steven Klose, and Scott Carroll.
7. Consider and Elect Officers of the Board for 2018-2019.
8. Consider Pay Request #1 & Final To Utility Service Company for the Elevated Water Storage Tank Rehab Project.
9. Presentation of the Test Well Report by Terry Winn.
10. Future Agenda Items.
11. Adjournment.

The Board of Directors will travel to 6493 Dick Elliott Road to tour this plant location and the recent improvements.

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 14<sup>th</sup> day of May 2018, no later than 4:00 o'clock p.m.

Dated this 14<sup>th</sup> day of May 2018  
Wickson Creek Special Utility District

By   
Kent Watson, General Manager