

**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 23<sup>rd</sup> day of January 2024, at 6:00 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 Accepting the Resignation of Director Rod Keith. (3 Min.)
3. Consider and Act Upon Appointing Jack McReynolds to Fill the Remainder of a Vacant Position on the Board. (3 Min.)
4. Consider and Act Upon an Order Calling the District Elections for May 2025. (2 Min.)
5. Consider and Discuss a Financial Plan Presented by Specialized Public Finance Inc. (20 Min.)
6. Consider and Discuss Implementing a Prohibited Technology Policy. (3 Min.)
7. Consider and Act Upon the Engagement Letter from Clifton, Larson, Allen LLP. to Perform the 2024 Audit. (3 Min.)
8. Consider and Act Upon a Proposal from Schultze Engineering to Design a Preliminary Site Layout for a New Shop. (6 Min.)
9. Hear Updates on Projects by Kimley Horn. (8 Min.)
10. Prioritized Project List Update from STV Engineers. (10 Min.)
11. Break (5 Min.)
12. Consider and Discuss the sale of District Property. (10 Min.)
13. Consider and Act Upon Meeting Minutes from November 21, 2024. (2 Min.)
14. Consider and Act Upon Financial Reports for November and December 2024. (5 Min.)
15. Consider and Act Upon the 4<sup>th</sup> Quarter Budget Reports and Investment Reports. (5 Min.)
16. President's Report (3 Min.)
17. Manager's Report: (10 Min.)
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) SCADA Update
  - (c) SH 30 Waterline Update
18. Future Agenda Items.
19. 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](http://www.wicksoncreek.com) on or before the 20<sup>th</sup> day of January 2025 no later than 5:30 o'clock p.m.

Dated this 20<sup>th</sup> day of January 2025  
Wickson Creek Special Utility District

By

  
Kyle Eppeler, General Manager