

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

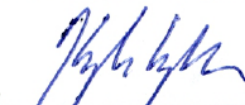
Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 19th day of September 2024, at 6:00 P.M. in the offices at 8770 Hwy 21 East, Bryan Texas 77808 at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes.
2. Consider and Act Upon Authorizing General Manager Kyle Eppler to Sign All Necessary Closing Documents for the Sale of District Property to the Brazos County Emergency Service District #2.
3. Consider and Act Upon the Purchase of New Half Ton Trucks.
4. Consider and Act Upon Task Order #15 for the Design and Construction Phase Engineering for a New Elevated Water Tower & Piping near Old Reliance Road.
5. Prioritized Project List Update from STV Engineers.
6. Break
7. Consider and Act Upon Authorizing Wickson Creek SUD Board President and or Vice President to Temporarily Appoint an Advisory Position / Positions to the Board of Directors. Advisory Positions will have no voting authority and will serve at the discretion of the President.
8. Consider and Act Upon Meeting Minutes from August 22, 2024.
9. Consider and Act Upon Financial Reports for August 2024.
10. President's Report
11. Manager's Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Field Staff Office Update
 - (c) Update on Hwy 30 Waterline Upgrades
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 16th day of September 2024 no later than 5:00 o'clock p.m.

Dated this 16th day of September 2024
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager