

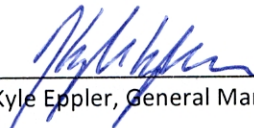
NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
WICKSON CREEK SPECIAL UTILITY DISTRICT

Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 18th day of April 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 the 2023 Audit Report.
3. Consider and Act Upon Task Order #12 Authorizing Engineering & Associated Services for the ARPA Brazos County Backup Generators.
4. Prioritized Project List Update from STV Engineers.
5. Consider and Act Upon Moving the May Board Meeting to Thursday May 23, 2024.
6. Break
7. Consider and Act Upon Meeting Minutes from March 21, 2024.
8. Consider and Act Upon Financial Reports for March 2024.
9. Consider and Act Upon Budget Report and Investment Report for the 1st Quarter of 2024.
10. President's Report / Committee Report.
11. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Plant #1 Chlorine Room Upgrade
 - (c) Emergency Service District Update
 - (d) Grimes County Update
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 15th day of April 2024, no later than 5:00 o'clock p.m.

Dated this 15th day of April 2024
Wickson Creek Special Utility District

By 

Kyle Eppler, General Manager

