

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 28th day of August 2025, 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 Each
2. Consider and Act Upon Awarding a Contract for the Construction of the Old Reliance Road Elevated Storage Tank. (8 min)
3. Prioritized Project Update. (15 min)
4. Consider and Act Upon Pay Request #3 for Volume 1 of the 2023 Transmission Line Project. (5 min)
5. Consider and Act Upon Pay Request #3 for the Procurement Package of the 2023 Transmission Line Project. (3 min)
6. Consider and Act Upon Pay Request #3 for the Construction of the Kent B. Watson Plant. (3min)
7. Review and Discuss the Preliminary Site Plan for a New Shop, and the Cost Estimate for the Site Work. (15 min)
8. The Board will Convene in Executive Session as Authorized Under Title 5, Chapter 551.72 of the Local Government Code to Discuss Real Property.
9. Consider and Act Upon Entering into an Agreement with Grimes County to Cooperatively Fund a Project on CR 175 and Authorize the General Manager to Proceed with Funding Requests of this Agreement. (3 min)
10. Break. (5 min.)
11. Consider and Act Upon Meeting Minutes from July24, 2025. (2 min.)
12. Consider and Act Upon Financial Reports for July 2025. (5 min.)
13. President's Report. (5 min.)
14. Manager's Report: (15 min.)
 - (a) Meter Count / Growth Update/ System Operations Update
15. Future Agenda Items.
16. 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 25th day of August 2025 no later than 5:30 o'clock p.m.

Dated 25th day of August 2025
Wickson Creek Special Utility District

By


Kyle Eppler, General Manager