

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

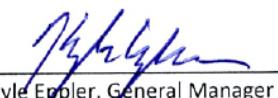
Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 21st day of November 2024, at 6:00 P.M. in the offices at 8770 Hwy 21 East, Bryan Texas 77808 at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes.
2. Consider and Act Upon Awarding a Contract for the 2023 Transmission Main Procurement Package.
3. Consider and Act Upon Awarding a Contract for the 2023 Transmission Main Volume 1 & 2.
4. Consider and Act Upon Awarding a Contract for Plant #4, Wells 4 & 6 Generators.
5. Consider and Act Upon Change Order #1 for Plant #4, Wells 4 & 6 Generators.
6. Prioritized Project List Update from STV Engineers.
7. Consider and Act Upon a Recommendation from the Policy Committee Regarding Amendments to the Order Setting Water Service Rates and Tap Fees.
8. Consider and Act Upon a Recommendation from the Budget Committee to Approve the 2025 Budget and Capital Expenditure Budget.
9. Consider and Act Upon the Purchase of a New Truck.
10. Consider and Act Upon having a 2024 Christmas Party.
11. Break
12. The Board Will Go into Executive Session as Authorized Under Title 5, Chapter 551.74 of the Local Government Code to Discuss Personnel.
13. Consider and Act Upon the Managers Salary for 2025.
14. Consider and Act Upon a Recommendation from the Personnel Committee Regarding Updates to the Personnel Policy.
15. Review, Consider and Act Upon the Current Investment Policy, Procedures and Strategies.
16. Consider and Act Upon Meeting Minutes from October 17, 2024.
17. Consider and Act Upon Financial Reports for October 2024.
18. President's Report
19. Manager's Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Update on Vehicle and Equipment Purchases
 - (c) Grimes County Update
20. Future Agenda Items.
21. 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 18th day of November 2024 no later than 5:30 o'clock p.m.

Dated this 18th day of November 2024
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager

