

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 26th day of February 2026, at 6:00 pm, 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 the Certificate of Unopposed Candidates and the Order Canceling the District Elections for May 2026. (2 min.)
3. Consider and Act Upon the Delegate and Alternate for the TRWA 2026 Annual Conference. (3 min)
4. Consider and Act Upon the Purchase of a new ½ Ton Truck. (5 min)
5. Prioritized Project Update. (10 min)
6. Consider and Act Upon Pay Request #9 for Construction of Volume 1 & 2 of the 2023 Transmission Line Project. (5 min)
7. Consider and Act Upon Change Order #4 for the Construction of Vol 1 & 2 of the 2023 Transmission Line Project.(5 min)
8. Consider and Act Upon Change Order #1 for the Construction of Vol 3 of the 2023 Transmission Line Project. (5 min)
9. Consider and Act Upon Pay Request #9 for the Construction of the Kent B. Watson Plant. (5 min)
10. Consider and Act Upon Change Order #1 for the Brazos to Grimes Waterline Procurement Package. (5m)
11. Consider and Act Upon Pay Request #1 for the 5 Tank Rehab Project. (5 min)
12. Consider and Act Upon Change Order #1 for the 5 Tank Rehab Project. (3 min)
13. Consider and Act Upon Meeting Minutes from January 22, 2026. (1 min.)
14. Consider and Act Upon Financial Reports for January 2026. (5 min)
15. President's Report. (3 min.)
16. Manager's Report: (5 min.)
 - A. Meter Count / Growth Update / System Operations
 - B. Water Supply Update
 - C. Construction Update
17. Future Agenda Items.
18. 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 20th day of February 2025.

Dated 20th day of February 2026
Wickson Creek Special Utility District

By _____


Kyle Eppler, General Manager