

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 23rd day of April 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 2025 Audit Report. (15 min)
3. Consider and Act Upon Pay Request #2 for the Material Procurement Package for the Brazos to Grimes Waterline Project. (3 min)
4. Consider and Act Upon Pay Request #3 for the 5 Tank Rehab Project. (3 min)
5. Consider and Act Upon a Pay Request for the Oversized Participation Agreement for Yaupon Trails Phases 3A and 4A. (5 min)
6. Consider and Act Upon a Pay Request for the Oversized Participation Agreement for Reveille Business Park. (5 min)
7. Prioritized Project Update. (10 min)
8. Consider and Act Upon Pay Request #11 for Construction of Volume 1&2 of the 2023 Transmission Line Project. (3 min)
9. Consider and Act Upon Pay Request #1 for the Construction of Vol 3 of the 2023 Transmission Line Project. (3 min)
10. Consider and Act Upon Change Order #2 for the Construction of Vol 3 of the 2023 Transmission Line Project. (3 min)
11. Consider and Act Upon Pay Request #11 for the Construction of the Kent B. Watson Plant. (3 min)
12. Consider and Act Upon the Pay Request #2 for the TxDot FM 1179 Bridge Waterline Relocation Project. (3 min)
13. Consider and Act Upon Pay Request #2 for the TxDot Hwy 30 Navasota River Waterline Relocation Project. (3 min)
14. Consider and Act Upon Pay Request #5 for the Material Procurement Package for the 2023 Transmission Line Project. (3 min)
15. Consider and Act Upon Pay Request #3 for the TxDot SH 30 Drainage Waterline Relocation Project. (3 min)
16. Consider and Act Upon Pay Request #1 for the Plant #4 Generator Project. (3 min)
17. Consider and Act Upon Meeting Minutes from March 19, 2026. (1 min.)
18. Consider and Act Upon Financial Reports for March 2026. (5 min)
19. Consider and Act Upon the 1st Quarter 2026 Budget Report and Investment Report. (5 min)
20. The Board will go into Executive Session as Authorized Under Title 5, Chapter 551.74 of the Local Government Code to Discuss Property.
21. President's Report. (3 min.)

22. Manager's Report: (5 min.)

A. Meter Count / Growth Update / System Operations

B. Construction Update

23. Future Agenda Items.

24. 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 17th day of April 2025.

Dated 17th day of April 2026
Wickson Creek Special Utility District

By _____
Kyle Eppler, General Manager