

**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 20<sup>rd</sup> day of February 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.
  - Hear Comments from Don Sowell Regarding a High-Water Bill.
2. Consider and Act Upon the Adoption of a Resolution Authorizing the Issuance and Sale of Up to 44,920,000 in "Wickson Creek Special Utility District Waterworks System Revenue Bonds, Series 2025" to Fund Improvements to the District's Waterworks System; Approving and Authorizing Instruments and Procedures Relating Thereto; and Authorizing other Matters Related Thereto." (20 Min)
3. Consider and Act Upon Awarding A Contract for the Construction of the Kent. B Watson Plant. (30 Min)
4. Consider and Act Upon Change Order #1 for Well #8 Full Sized Pump and Motor. (5Min)
5. Consider and Act Upon an Order Canceling District Elections for May 2025. (3 Min)
6. Consider and Act Upon the Delegate and Alternate for the TRWA 2025 Annual Conference. (3 Min)
7. Prioritized Project List Update from STV Engineers. (10 Min)
8. Break (5 Min.)
9. Consider and Act Upon Meeting Minutes from January 23, 2025. (2 Min.)
10. Consider and Act Upon Financial Reports for January 2025. (5 Min.)
11. President's Report (3 Min.)
12. Manager's Report: (15 Min.)
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Update Wheelock Plant
  - (c) Update on the King Oaks Property Acquisition
13. Future Agenda Items.
14. 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](http://www.wicksoncreek.com) on or before the 17th day of February 2025 no later than 5:30 o'clock p.m.

Dated 17th day of February 2025  
Wickson Creek Special Utility District

By   
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Kyle Eppler, General Manager