

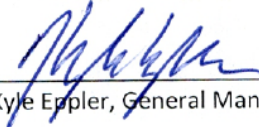
**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
WICKSON CREEK SPECIAL UTILITY DISTRICT**

Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 18th day of July 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 the Purchase of New SCADA Software and All Necessary Control System Improvements.
3. Consider and Act Upon a Resolution to Approve the Adoption of the Updated Drought Contingency Plan.
4. Prioritized Project List Update from STV Engineers.
5. Break
6. Consider and Act Upon Meeting Minutes from June 20, 2024.
7. Consider and Act Upon Financial Reports for June 2024.
8. Consider and Act Upon the 2nd Quarter Budget Report and Investment Report.
9. President's Report
10. Manager's Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Cyber Security Update
 - (c) Field Staff Office Update
 - (d) Iola Plant Chlorine Room Upgrade.
11. Future Agenda Items.
12. 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 15th day of July 2024 no later than 5:00 o'clock p.m.

Dated this 15th day of July 2024
Wickson Creek Special Utility District

By 

Kyle Epler, General Manager