

## 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 24<sup>th</sup> day of July 2025, 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 Each
2. Consider and Act Upon the Resignation of Jimmy Dunn. (3 min)
3. Prioritized Project Update. (15 min)
4. Consider and Act Upon Pay Request #2 for Volume 1 of the 2023 Transmission Line Project. (3 min)
5. Consider and Act Upon Pay Request #2 for the Procurement Package of the 2023 Transmission Line Project. (3 min)
6. Consider and Act Upon Pay Request #1 for the Construction of the Kent B Watson Plant. (3 min)
7. Consider and Act Upon Pay Request #2 for the Construction of the Kent B. Watson Plant. (3min)
8. Consider and Act Upon Awarding a Contract for Volume 3 of the 2023 Transmission Line Project. (10 min)
9. Break. (5 min.)
10. Consider and Act Upon Meeting Minutes from June 19, 2025. (2 min.)
11. Consider and Act Upon Financial Reports for June 2025. (5 min.)
12. Consider and Act Upon the 2<sup>nd</sup> Quarter Budget Report and Investment Report. (10 min)
13. President's Report. (10 min.)
14. Manager's Report: (15 min.)
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Whealock Plant Update
15. Future Agenda Items.
16. 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 21<sup>st</sup> day of July 2025 no later than 5:30 o'clock p.m.

Dated 21<sup>st</sup> day of July 2025  
Wickson Creek Special Utility District

By   
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Kyle Eppeler, General Manager