

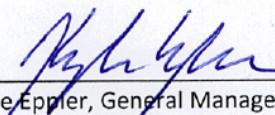
NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE WICKSON CREEK SPECIAL UTILITY DISTRICT

Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 19th day of June 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.
2. Administer the Statement of Office and Oath of Office to Kenneth Jones, Jimmy Dunn and Kenneth Kleckley. (3 min)
3. Prioritized Project Update
4. Consider and Act Upon Pay Request #1 for Volume 1 of the 2023 Transmission Line Project.
5. Consider and Act Upon Pay Request #1 for the Procurement Package of the 2023 Transmission Line Project.
6. Consider and Act Upon the Stella Ranch Irrigation Service Agreement.
7. Consider and Act Upon Making Needed Updates to Plant 3 Pump Building, Electrical, and Well #2.
8. Break (5 Min.)
9. Consider and Act Upon Meeting Minutes from May 22, 2025. (2 Min.)
10. Consider and Act Upon Financial Reports for May 2025. (5 Min.)
11. President's Report (3 Min.)
12. Manager's Report: (15 Min.)
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Wellfield Property Update
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 on or before the 16th day of June 2025 no later than 5:30 o'clock p.m.

Dated 16th day of June 2025
Wickson Creek Special Utility District

By 

Kyle Eppier, General Manager