

**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 19<sup>th</sup> day of March 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 Pay Request #2 for the 5 Tank Rehab Project. (3 min)
3. Consider and Act Upon Awarding a Contract for the Brazos to Grimes Waterline Bore Package. (5 min)
4. Prioritized Project Update. (10 min)
5. Consider and Act Upon Pay Request #10 for Construction of Volume 1&2 of the 2023 Transmission Line Project. (3 min)
6. Consider and Act Upon Change Order #1 for the Construction of Vol 3 of the 2023 Transmission Line Project. (5 min)
7. Consider and Act Upon Pay Request #10 for the Construction of the Kent B. Watson Plant. (3 min)
8. Consider and Act Upon the Pay Request #1 for the TxDot FM 1179 Bridge Waterline Relocation Project. (3 min)
9. Consider and Act Upon Pay Request #1 for the TxDot Hwy 30 Navasota River Waterline Relocation Project. (3 min)
10. Consider and Act Upon Task Order #15, an Engineering Contract with STV, for Grimes County Capital Improvements Planning. (5 min)
11. Consider and Act Upon Approval of a Budget to Purchase a Forklift. (5 min)
12. Consider and Act Upon Meeting Minutes from February 26, 2026. (1 min.)
13. Consider and Act Upon Financial Reports for February 2026. (5 min)
14. President's Report. (3 min.)
15. Manager's Report: (5 min.)
  - A. Meter Count / Growth Update / System Operations
  - B. Construction Update
16. Future Agenda Items.
17. 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 13th day of March 2025.

Dated 13<sup>th</sup> day of March 2026  
Wickson Creek Special Utility District

By   
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Kyle Eppler, General Manager