

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 21st day of May 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. Administer the Statement of Officer and Oath of Office to Mark Stasny, Jeremy Drager, and Jack McReynolds.
3. Project Status Update & Financial Outlay (10 min)
4. CONSENT AGENDA: New Construction and Project Expenditures. (10 min)
 - a. Pay Request #3 for the TxDot FM 1179 Bridge Waterline Relocation Project.
 - b. Pay Request #3 for the TxDot Hwy 30 Navasota River Waterline Relocation Project.
 - c. Pay Request #12 for the Construction of Volume 1&2 of the 2023 Transmission Line Project.
 - d. Pay Request #2 for the Construction of Vol 3 of the 2023 Transmission Line Project.
 - e. Pay Request #3 for the Material Procurement Package for the Brazos to Grimes Waterline Project.
 - f. Pay Request #12 for the Construction of the Kent B Watson Plant.
 - g. Pay Request #6 for the Material Procurement Package for the 2023 Transmission Line Project.
 - h. Pay Request #4 for the 5 Tank Rehab Project.
5. Grimes County Capital Improvements & Planning Update (3 min)
6. Consider and Act Upon the Meeting Minutes from April 23, 2026. (2 min)
7. Consider and Act Upon the Financial Reports for April 2026. (5 min)
8. President's Report. (3 min)
9. Consider and Act Upon moving the June Board Meeting to June 25, 2026. (2 min)
10. The Board of Directors will go into Executive Session as Authorized Under Title 5, Chapter 551.74 of the Local Government Code to Discuss Property.
11. Manager's Report. (10 min)
 - a. Meter Count / Growth Update/ System Operations
 - b. Construction Updates
 - c. Efficiency & Technology Update

12. Future Agenda Items.

13. 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 subdivision administrative office located at 8770 Hwy 21 East, Bryan, Texas 77808, and online at www.wicksoncreek.com on or before the 15th Day of May 2026.

Dated 15th day of May 2026
Wickson Creek Special Utility District

By  _____
Kyle Eppler, General Manager