**NOTICE OF MEETING**

**OF THE BOARD OF DIRECTORS OF THE**

**WICKSON CREEK SPECIAL UTILITY DISTRICT**

Notice is hereby given that a scheduled regular meeting of the governing body of the above-named Political Subdivision will be held on the 17th day of November 2022, at 6:15 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.
2. Consider and Act Upon Meeting Minutes from October 25, 2022.
3. Consider and Act Upon Financial Reports for October 2022.
4. Presidents Report / Committee Reports.
5. Manager’s Report:
6. Meter Count / Growth Update/ System Operations Update.
7. Well #8 Update.
8. Update on Surveillance Camera Installation.
9. Update on Possible Generator Grants.
10. Update on New Office Sign.
11. Consider and Act Upon New Rates and Tap Fees for 2023.
12. Consider and Act Upon a Recommendation from the Personnel Committee.
13. Consider and Act Upon a Recommendation from the Personnel Committee on a New General Manager Effective January 1, 2023.
14. Consider and Act Upon Adding the New General Manager to the Frist Financial Bank Signature Card.
15. Consider a Recommendation from the Budget Committee to Approve the 2023 Budget and Capital Expenditure Budget.
16. Consider and Award an Engineering Contract for the Rehab of the King Oaks Water Tower.
17. Consider and Act Upon Office Maintenance and Improvements.
18. Review, Consider and Act Upon the Current Investment Policy, Procedures and Strategies.
19. Future Agenda Items.
20. 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 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 14th of November 2022, no later than 5:00 pm.

Dated this 14th day of November 2022

by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Kent Watson, General Manager