


**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 17<sup>th</sup> day of October 2024, 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. Hear an Update on Projects from Eli Puente, P.E. with Kimley Horn.
3. Consider and Act Upon IPO 2024-05, an Engineering Contract with Kimley Horn for the Brazos to Grimes County Waterline.
4. Consider and Act Upon a General Service Agreement with Whitman Land Group for the Acquisition of Easement Property.
5. Consider and Act Upon Awarding a Contract to Drill Well #9,
6. Prioritized Project List Update from STV Engineers.
7. Break
8. Discussion Over Self Performed Installation of Waterlines.
9. Consider and Act Upon the Purchase of Excavators and a Skid Steer.
10. Consider and Act Upon Meeting Minutes from September 19, 2024.
11. Consider and Act Upon Financial Reports for September 2024.
12. Consider and Act Upon the 3<sup>rd</sup> Quarter 2024 Financial Reports and Investment Report.
13. President's Report
14. Manager's Report:
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Field Staff Office Update
  - (c) Update on Hwy 30 Waterline Upgrades
  - (d) Grimes & Wheelock System Inspections
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 14th day of October 2024 no later than 5:30 o'clock p.m.

Dated this 14<sup>th</sup> day of October 2024  
Wickson Creek Special Utility District

By   
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Kyle Epler, General Manager