

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 17th 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 Kyle Eppeler  
Kyle Eppeler, General Manager