

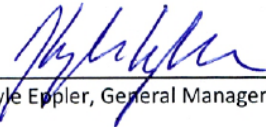
**NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
WICKSON CREEK SPECIAL UTILITY DISTRICT**

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.
- i 1. Consider and Act Upon Financial Reports for September 2024.
12. Consider and Act Upon the 3rd 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 on or before the 14th day of October 2024 no later than 5:30 o'clock p.m.

Dated this 14th day of October 2024
Wickson Creek Special Utility District

By 

Kyle Eppler, General Manager