

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 23rd day of October 2025, 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 Each
2. Prioritized Project Update. (15 min)
3. Consider and Act Upon Pay Request #4 for Construction of Volume 1 & 2 of the 2023 Transmission Line Project. (5 min)
4. Consider and Act Upon Pay Request #5 for the Construction of the Kent B. Watson Plant. (5 min)
5. Consider and Act Upon a Proposal from Dunham Engineering to Design and Inspect a 6 Tank Rehab Project. (10m)
6. Consider and Act Upon Resolution 2025-2 Declaring it a Public Necessity to Acquire Real Property Interest for the Construction of the Brazos to Grimes Waterline Project. (5 m)
7. Break. (5 min.)
8. Consider and Act Upon Meeting Minutes from September 18, 2025. (1 min.)
9. Consider and Act Upon Financial Reports for Sept 2025. (5 min.)
10. Consider and Act Upon the 3rd Quarter 2025 Budget Report and Investment Report. (10 m)
11. President's Report. (5 min.)
12. Manager's Report: (15 min.)
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Construction Update
 - (c) 2026 Budget and Upcoming Committee Meetings
 - (d) Update BVGCD
13. Future Agenda Items.
14. 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 20th day of October 2025 no later than 5:30 o'clock p.m.

Dated 20th day of October 2025
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager