

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

Notice is hereby given that a rescheduled regular meeting of the governing body of the above-named Political Subdivision will be held on the 16th day of November 2023, at 6:15 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. Consider and Act Upon Meeting Minutes from October 26, 2023.
3. Consider and Act Upon Financial Reports for October 2023.
4. President's Report / Committee Report
5. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Drought Contingency Plan Update
 - (c) King Oaks Tower Rehab Update
6. Consider and Act Upon an Oversize Participation Agreement with Reville Estates Phase 1 & 2 Development.
7. Hear Update from Terry Winn, with STV Engineering, regarding the Gibbons Land and Lake Service Study.
8. Prioritized Project List Update.
9. Consider and Act Upon a Recommendation from the Policy Committee Regarding New Water Rates for 2024.
10. Consider and Act Upon a Recommendation from the Personnel Committee
11. The Board Will Go into Executive Session as Authorized Under Title5, Chapter 551.74 of the Local Government Code to Discuss Personnel.
12. Consider and Act Upon the Manager's Salary for 2024.
13. Consider a Recommendation from the Budget Committee to Approve the 2024 Budget and Capital Expenditure Budget.
14. Review, Consider and Act upon the Current Investment Policy, Procedures and Strategies.
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 13th day of November 2023, no later than 5:00 o'clock p.m.

Dated this 13th day of November 2023
Wickson Creek Special Utility District

By  _____
Kyle Eppler, General Manager