

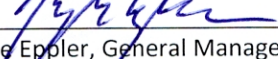
**NOTICE OF MEETING OF THE BOARD OF DIRECTORS OF THE WICKSON CREEK SPECIAL UTILITY DISTRICT**

Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 24<sup>th</sup> day of April 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.
2. Consider and Act Upon the 2024 Audit Report. (15m)
3. Consider and Act Upon the removal of casing from a bored gas line corridor in Volume 2 of the 2023 Transmission Line Project. (15m)
4. Consider and Act Upon Change Order #1 for the 2023 Transmission Line Project. (15m)
5. Consider and Upon Pay Request #1 for Well #8 Full Sized Pump and Motor Project. (10m)
6. Consider and Act Upon Resolution 2025-1 Declaring it a Public Necessity to Acquire Real Property Interest for the Construction of the TXDOT SH 30 Drainage Waterline Relocation Project. (5m)
7. Consider and Act Upon Moving the May Board Meeting to May 22, 2025. (1m)
8. Prioritized Project List Update from STV Engineers. (10 Min)
9. Break (5 Min.)
10. Discuss the Preliminary Site Layout for a New Shop. (10m)
11. Consider and Act Upon Meeting Minutes from March 20, 2025. (2 Min.)
12. Consider and Act Upon Financial Reports for March 2025. (5 Min.)
13. Consider and Act Upon 1<sup>st</sup> Quarter 2025 Budget Report and Investment Report. (8m)
14. President's Report (3 Min.)
15. Manager's Report: (15 Min.)
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Construction Updates
16. Future Agenda Items.
17. 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 21<sup>st</sup> day of April 2025 no later than 5:30 o'clock p.m.

Dated 21<sup>st</sup> day of April 2025  
Wickson Creek Special Utility District

By   
Kyle Eppler, General Manager

10/1/19