

**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 22nd day of August 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. Consider and Act Upon Pay Request #1 and Final for Reveille Estates Phase 1 & 2 Waterline Oversize Participation Request.
3. Consider and Act Upon Edits to the Merka Estates Service Agreement
4. Consider and Act Upon Authorizing General Manager Kyle Eppler to Sign Necessary Closing Documents for the Purchase of 1.5 Acres from Ed Froehling Builder Inc.
5. Consider and Act Upon Change Order #1 for the Well Field Waterline Project
6. Consider and Act Upon the Third and Final Pay Request for the Well Field Waterline Project
7. Consider and Act Upon Task Order #14 for the SH 30 Navasota River Bridge TxDOT Relocation Project
8. Prioritized Project List Update from STV Engineers.
9. Break
10. The Board will Convene in Executive Session as Authorized Under Title 5, Chapter 551.72 of the Local Government Code to Discuss Real Property
11. Consider and Act Upon Authorizing General Manager Kyle Eppler to Enter into Negotiations with King Oaks Property Owners Association for the Purchase of Property.
12. Consider and Act Upon Meeting Minutes from July 18, 2024.
13. Consider and Act Upon Financial Reports for July 2024.
14. President's Report
15. Manager's Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Field Staff Office Update
 - (c) Iola Plant Chlorine Room Update.
 - (d) SCADA Improvement Update
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 on or before the 19th day of August 2024 no later than 5:00 o'clock p.m.

Dated this 16th day of August 2024
Wickson Creek Special Utility District

By _____

Kyle Eppler, General Manager