

**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 15th day of November, 2018, at 6:15 P. M. in the offices at 8770 Highway 21 East, Bryan, Texas at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes.
2. Consider and Act Upon Meeting Minutes of October 18, 2018.
3. Consider and Act Upon Financial Reports for October 2018.
4. President's Report / Committee Reports
5. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Update on Water Supply Study
6. Consider and Act Upon a Report from Terry Winn at CP&Y Engineers on the Well #5 Repair.
7. The Board will go into Executive Session as Authorized Under Title 5, Chapter 551.74 of the Local Government Code to discuss Personnel.
8. Consider and Act Upon a Recommendation from the Personnel Committee.
9. Consider and Act Upon the Manager Salary for 2019.
10. Consider a Recommendation from the Budget Committee to Approve the 2019 Budget and Capital Expenditure Budget.
11. Consider and Review the Current Investment Policy, Procedures and Strategies.
12. Future Agenda Items.
13. 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 wicksoncreek.com on the 12th day of November 2018, no later than 4:00 o'clock p.m.

Dated this 12th day of November 2018
Wickson Creek Special Utility District

By 
Kent Watson, General Manager