

**BY-LAWS OF
WICKSON CREEK SPECIAL UTILITY DISTRICT**

ARTICLE I. NAME AND OFFICES

Section 1.01. Name The name of the District is Wickson Creek Special Utility District.

Section 1.02. Office The principal office of the District shall be on Highway 21 East, Bryan, Texas.

ARTICLE II. BOARD OF DIRECTORS

Section 2.01. A Director of the District shall qualify by taking the oath of office and executing a bond in the amount of \$5,000.00 conditioned as otherwise required by law.

Section 2.02. The regular meeting of the board of Directors will be held at such times and places as shall, from time to time, by resolution, be determined by the Board. Notice of the meeting will be given as required by Texas Water Code Chapter 65, by Tex. Rev. Civ. Stat. Anno. Art, 6252-17, and as otherwise required by law or by the Board.

Section 2.03. Organization. The President of the District shall preside at all meetings of the Board of Directors and business shall be transacted in such order as from time to time the Board of Directors may determine by resolution. If the President shall be absent, then the Vice President shall serve as chairman of the meeting. If both the President and Vice President shall be absent for any reason, the Secretary shall serve in the capacity of chairman of the meeting.

Section 2.04. Powers and Duties. In addition to the powers and authorities expressly conferred upon them by stature, the Board of Directors may exercise all such powers of the District and do all such lawful acts and things not otherwise prohibited.

ARTICLE III. OFFICERS

Section 3.01. Number of Officers. The officers of the District shall be four or more in number. They shall be elected by the Board of Directors at the first meeting after the annual Directors' Election. The officers shall consist of a President, one or more Vice-Presidents, a Secretary and a Treasurer. Any vacancy occurring in any office by reason of death, resignation, disqualification, or for any other reason shall be filled by a vote of the Board of Directors at any

regular or special meeting when such vacancy shall be called to the attention of the Board of Directors.

Section 3.02. President. The President shall have power to sign and execute all contracts and instruments of the conveyance in the name of the District. He shall perform all of the duties usually incident to the office of president. Nothing contained in this paragraph shall authorize the President to execute conveyances, mortgages, notes, or other evidence of indebtedness on behalf of the District unless expressly so empowered by the Board of Directors.

Section 3.03. The Vice President. The Vice-President or Vice-Presidents shall perform the duties of the President in the event of the absence, death, disqualification or inability of the President and in addition to that he shall perform such duties as shall be from time to time delegated to him by the Board of Directors.

Section 3.04. Secretary. The secretary shall keep the records of the District and shall keep complete minutes of all meeting of the Board of Directors. In addition, he shall perform all other duties usually pertaining to the office of secretary and all duties that may be delegated to him by the Board of Directors. The Secretary shall, on behalf of the District, countersign all other instruments executed by the President or Vice-President on behalf of the District as the Board of Directors may seem fit.

Section 3.05. Treasurer. The Treasurer shall keep the financial records of the District and perform all other duties usually pertaining to the office of Treasurer and all other duties that may be delegated to him by the Board of Directors.

Section 3.06. Absence or Inability to Act. In the case of absence or inability to act, of any officer of the District or any person herein authorized to act in his place, the Board of Directors may, from time to time, delegate the power and duties of such officer to any other officer or any director, or any person it may select.

Section 3.07. Appointment of Other Officers. The Board of Directors may appoint such other officers and agents as it shall deem necessary or expedient, who shall hold their office for such terms, and shall exercise such powers and perform such duties as shall be determined from time to time by the Board of Directors.

Section 3.08. Committees. In addition to the standing committees hereafter named, the Board of Directors may, from time to time, authorize the creation of other committees made up of members of the Board of Directors. There is an established Executive Committee, to be made up of the officers of the District. There is also established a Public Relations Committee. These

committees are to have the duties and responsibilities as provided by the Board of Directors in its resolutions.