

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

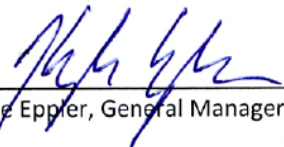
Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 18th day of December 2025, at 11 A.M. in the offices at 8770 Hwy 21 East, Bryan Texas 77808 at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes Each
2. Consider and Act Upon Awarding a Contract for the TxDot SH30 Navasota River Crossing Relocation Project.
3. Consider and Act Upon Pay Request #2 for the TxDot SH 30 Drainage Waterline Relocation Project. (5 min)
4. Consider and Act Upon Pay Request #7 for Construction of Volume 1 & 2 of the 2023 Transmission Line Project. (5 min)
5. Consider and Act Upon Pay Request #3 for Well #9.
6. Consider and Act Upon Pay Request #7 for the Construction of the Kent B. Watson Plant. (5 min)
7. Consider and Act Upon Pay Request #2 for the Brazos to Grimes Waterline Procurement Package. (5m)
8. Consider and Act Upon Meeting Minutes from November 20, 2025. (1 min.)
9. Consider and Act Upon Financial Reports for November 2025. (3 min)
10. President's Report. (3 min.)
11. Manager's Report: (5 min.)
12. Future Agenda Items.
 - Consider moving January 2026 meeting to the 4th Thursday 01/22/2026
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 www.wicksoncreek.com on or before the 12th day of December 2025.

Dated 12th day of December 2025
Wickson Creek Special Utility District

By



Kyle Eppner, General Manager