

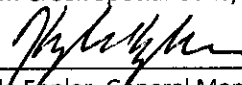
NOTICE OF MEETING
OF THE BOARD OF DIRECTORS OF THE
WICKSON CREEK SPECIAL UTILITY DISTRICT

Notice is hereby given that a rescheduled regular meeting of the governing body of the above-named Political Subdivision will be held on the 22 day of February 2024, at 6:15 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 Meeting Minutes from January 18, 2024.
3. Consider and Act Upon Financial Reports for January 2024.
4. President's Report / Committee Report.
5. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Plant #1 Chlorine Room Upgrade
6. Consider and Act Upon an Amendment to Task Order #9 for the 2023 Transmission Line Project.
7. Consider and Discuss a Presentation by Steven Adams with Specialized Public Finance, Inc., over Wickson Creeks Plan of Finance.
8. Consider and Take Action on a Resolution Authorizing an Application to the Texas Commission on Environmental Quality for the Approval of Water Projects and the Issuance of Bonds to Finance Said Projects in an Amount not to Exceed \$52,0000,000.
9. Prioritized Project List Update from STV Engineers.
10. Consider and Act Upon Pay Request #3 and Final from CTEX Construction for the King Oaks Elevated Tank Rehab Project.
11. Consider and Act Upon the Purchase of a New Mini Excavator.
12. Consider and Act Upon the Purchase of a New Trailer.
13. Consider and Act Upon Payment Methods for Employee and Board Member Training.
14. Consider and Act Upon an Order Canceling the District Elections for May 2024.
15. Consider and Act Upon the Delegate and Alternate for the 2024 TRWA Annual Conference.
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 February 2024, no later than 5:00 o'clock p.m.

Dated this 19th day of February 2024
Wickson Creek Special Utility District

By 

Kyle Eppler, General Manager