

**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 20th day of June 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 a Presentation from Mark Broussard with Computer Works regarding Cyber Security.
3. Consider and Act Upon a Presentation from Kimley Horn Regarding Engineering Services.
4. Consider and Act Upon an Over Size Participation Agreement for Yaupon Trails Phase 3A and 4A.
5. Consider and Act Upon Changes to the Credit Card Fee Schedule.
6. Consider and Act Upon Creating an Advisory Pannel to the Wickson Creek SUD Board of Directors.
7. Prioritized Project List Update from STV Engineers.
8. Break
9. The Board will Convene in Executive Session as Authorized Under Title 5, Chapter 551.72 of the Local Government Code to Discuss Real Property
10. Consider and Act Upon Entering into Negotiations Regarding Property Acquisition for a New Well Site.
11. Consider and Act Upon Self Performed Construction of a New Field Staff Office.
12. Consider and Act Upon Meeting Minutes from May 23, 2024.
13. Consider and Act Upon Financial Reports for May 2024.
14. President's Report
15. Manager's Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Plant #1 & Plant #4 Chlorine Room Improvement Update.
 - (c) Scada Upgrade and Standardization.
 - (d) Iola Plant Chlorine Room Upgrade.
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 17th day of June 2024, no later than 5:00 o'clock p.m.

Dated this 17th day of June 2024
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager