

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 22nd day of January 2025, at 6:00 pm, 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 the Purchase of a New Service Truck.
3. Consider and Act Upon Entering into an Oversized Participations Agreement for Whispering Willows Phase 1.
4. Prioritized Project Update. (5 min)
5. Consider and Act Upon Pay Request #8 for Construction of Volume 1 & 2 of the 2023 Transmission Line Project. (5 min)
6. Consider and Act Upon Pay Request #4 for Well #9.
7. Consider and Act Upon Pay Request #8 for the Construction of the Kent B. Watson Plant. (5 min)
8. Consider and Act Upon Pay Request #3 for the Brazos to Grimes Waterline Procurement Package. (5m)
9. Consider and Act Upon Meeting Minutes from December 18, 2025. (1 min.)
10. Consider and Act Upon Financial Reports for December 2025. (3 min)
11. Consider and Act Upon the 4th Quarter 2025 Budget Reports and Investment Reports.
12. President's Report. (3 min.)
13. Manager's Report: (5 min.)
 - A. Meter Count / Growth Update / System Operations
 - B. Construction Update
14. Future Agenda Items.
15. 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 16th day of January 2025.

Dated 16th day of January 2025
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager