

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 18th day of January 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 November 16, 2023,
3. Consider and Act Upon Financial Reports for November & December 2023.
4. Consider and Act Upon the 4th Quarter Budget Repots and Investment Reports.
5. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) King Oaks Tower Rehab Update
 - (c) January Drought Update
6. President's Report / Committee Report:

The Planning Committee met 12/21/2023 and discussed agenda items 8, 14, 15, 16, 17.
7. Hear Presentation from STV Summarizing the Preliminary Engineering Report for the Kent B Watson Plant.
8. Consider and Act Upon the Preliminary Engineering Report for the 2023 Transmission Line Project.
9. Prioritized Project List Update from STV Engineers.
10. The Board will Convene in Executive Session as Authorized Under Title 5, Chapter 551.72 of the Local Government Code to Discuss Real Property.
11. Consider and Adopt Resolution 2023WL-1 Declaring it a Public Necessity to Acquire Real Property Interest for the Construction of the 2023 Transmission Line Project.
12. Consider and Act Upon Engaging Baker, Morgan Attorneys at Law to Represent Wickson Creek SUD in Eminent Domain Processing and Other Legal Proceeding Related to the 2023 Transmission Line Project.
13. Consider and Act Upon a Request from Brazos County Emergency Service District to Purchase District Property for a New Fire Station.
14. Consider and Act Upon the Stella Ranch Service Agreement.
15. Consider and Act Upon the Merka Estates Service Agreement.
16. Consider and Act Upon the Plant #1 Chlorine Room Upgrade.
17. Consider and Act Upon Task Order #10 Certified Engineers Estimate for Generators at Well #4, Well #6, and Plant #4.

18. Consider and Act Upon Pay Request #1 & #2 from CTEX Construction for the King Oaks Elevated Tank Rehab Project.
19. Consider and Act Upon an Order Calling the District Elections for May 2024.
20. Consider and Act Upon Moving the February Board Meeting to Thursday 02/22/2024.
21. Future Agenda Items.
22. 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 15th day of January 2024, no later than 5:00 o'clock p.m.

Dated this 15th day of January 2024
Wickson Creek Special Utility District

By  _____
Kyle Eppler, General Manager