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

Notice is hereby given that a <u>regular</u> meeting of the governing body of the above-named Political Subdivision will be held on the <u>20th day</u> of <u>November 2025</u>, 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 Each
- 2. Consider and Act Upon the Engagement Letter from Clifton, Larson, Allen LLP to Perform the 2025 Audit. (3 Min)
- 3. Consider and Act Upon Awarding a Contract for the Iola and FM 3090 Water Tank Rehab Project.
- 4. Prioritized Project Update. (15 min)
- 5. Consider and Act Upon Awarding a Contract for the TxDot FM 1179 Bridge Relocation Project. (5 min)
- 6. Consider and Act Upon Pay Request #1 for the TxDot SH 30 Drainage Waterline Relocation Project.
- 7. Consider and Act Upon Pay Request #6 for Construction of Volume 1 & 2 of the 2023 Transmission Line Project. (5 min)
- 8. Consider and Act Upon Pay Request #4 for the Procurement Package for the 2023 Transmission Line Project.
- 9. Consider and Act Upon Pay Request #6 for the Construction of the Kent B. Watson Plant. (5 min)
- 10. Consider and Act Upon Pay Request #1 for the Brazos to Grimes Waterline Procurement Package. (5m)
- 11. Consider and Act Upon Change Order #1 for the Brazos to Grimes Waterline Procurement Package. (5m)
- 12. Consider and Act Upon a Recommendation from the Policy Committee Regarding Amendments to the Order Setting Water Service Rates and Tap Fees. (15 min)
- 13. Consider and Act Upon having a 2025 Christmas Party. (3 min)
- 14. Break. (5 min.)
- 15. The Board Will Go into Executive Session as Authorized Unter Title 5, Chapter 551.74 of the Local Government Code to Discuss Personnel. (15 min)
- 16. Consider and Act Upon the Managers Salary for 2026. (3 min)
- 17. Consider and Act Upon a Recommendation from the Budget Committee to Approve the 2026 Budget and Capital Expenditure Budget. (10 min)
- 18. Review, Consider and Act Upon the Current Investment Policy, Procedures and Strategies. (3min)
- 19. Consider and Act Upon Meeting Minutes from October 23, 2025. (1 min.)
- 20. Consider and Act Upon Financial Reports for October 2025. (5 min)
- 21. President's Report. (5 min.)

- 21. Manager's Report: (15 min.)
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Construction Updates
- 22. Future Agenda Items.
- 23. 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 14th day of November 2025.

Dated <u>14th day</u> of <u>November</u> 2025 Wickson Creek Special Utility District

Kyle Engler General Manage

Wickson Creek Special Utility District

Committed to Providing Quality on Tap Water & Service to Our Customers

Menu =

(979) 589-3030 Physical Address: 8770 East State Hwy 21 Bryan, TX 77808 Contact Us

Board Meetings

Wickson Creek SUD holds Regular Board Meetings on the 3rd Thursday of each month, unless rescheduled.

Location: 8770 Hwy 21 East, Bryan Texas 77808

TIME: 6pm

Related Documents

AGENDA COMM MEETING 11/12/25 (PDF/2,786 KB/Posted 2:24 pm, November 5, 2025)

NOV 5 2025 EMPLOYEE APPRECIATION GATHERING (

☐ Agenda Oct 23 2025 (PDF/395 KB/Posted 4:27 pm, October 20, 2025)

Agenda Sept 18 2025 (PDF/1,179 KB/Posted 4:35 pm, September 15, 2025)

☑ AGENDA AUGUST 28 2025 (PDF / 422 KB / Posted 4:39 pm, August 25, 2025)

BILL PAYMENT

Drought Contingency

Water Quality Report

Alerts

2024 Annual Letter

December 11, 2024

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