

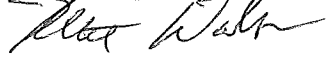
**NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
WICKSON CREEK SPECIAL UTILITY DISTRICT**

Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 15th day of March, 2018, at 6:15 P. M. in the offices at 8770 Highway 21 East, Bryan, Texas at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes.
2. Consider and Act Upon Meeting Minutes of February 15, 2018.
3. Consider and Act Upon Financial Reports for February 2018.
4. President's Report / Committee Reports
5. Managers' Report:
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Well #7 Treatment Update
  - (c) Oakmont Update
  - (d) Test Well Update
6. Consider and Act Upon Change Order #3 from Teal Services LLC for the Well #7 Treatment System.
7. Consider and Approve Pay Request #11 and Final to Teal Services LLC for the Well #7 Treatment System.
8. Consider and Approve Pay Request #6 to Alsay Incorporated for the Well Field Test Well.
9. Consider and Act Upon Approval to Upgrade the SCADA Controls at the Iola Plant
10. Consider and Select Delegates, Alternates and Attendee's for the 2018 TRWA Annual Convention.
11. Future Agenda Items.
12. 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 wicksoncreek.com on the 12<sup>th</sup> day of March 2018, no later than 4:00 o'clock p.m.

Dated this 12<sup>th</sup> day of March 2018  
Wickson Creek Special Utility District

By   
Kent Watson, General Manager