

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

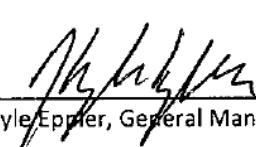
Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 21st day of March 2024, at 6:15 P. M. in the offices at 8770 Hwy 21 East, Bryan Texas 77808 at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes.
2. Consider and Act Upon Meeting Minutes from February 22, 2024.
3. Consider and Act Upon Financial Reports for February 2024.
4. President's Report / Committee Report.
5. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Plant #1 Chlorine Room Upgrade
 - (c) Emergency Services District Update
 - (d) Generator Update
6. Consider and Act Upon Task Order #5 Authorizing Final Design and Construction Engineering for the Kent B Watson Plant.
7. Consider and Act Upon Task Order #4 Authorizing Final Design and Construction Engineering for Well #9.
8. Consider and Act Upon Task Order #11 Authorizing Engineering and Associated Services for the TXDOT SH 30 Drainage Waterline Relocation Project.
9. Prioritized Project List Update from STV Engineers.
10. Consider and Act Upon a Directive from the Board Establishing Minimum Waterline Sizes Within the District.
11. Consider and Appoint Officers of the Board for 2024-2025.
12. Future Agenda Items.
13. 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 18th day of March 2024, no later than 5:00 o'clock p.m.

Dated this 18th day of March 2024
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager