

**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 20<sup>th</sup> day of March 2025, 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.
2. Consider and Act Upon Awarding a Contract for the Relocation of Waterlines for the TXDOT SH 30 Drainage Project. (10 Min)
3. Consider and Act Upon Awarding a Contract for the SH30 Brazos to Grimes Waterline Procurement Package. (20 min)
4. Consider and Act Upon an Oversized Participation Agreement for Coyote Creek Estates Phase 1. (15 min)
5. Prioritized Project List Update from STV Engineers. (10 Min)
6. Break (5 Min.)
7. The Board will Convene in Executive Session as Authorized Under Title 5, chapter 551.72 of the Local Government Code to Discuss Real Property.
8. Consider and Act Upon Meeting Minutes from February 20, 2025. (2 Min.)
9. Consider and Act Upon Financial Reports for February 2025. (5 Min.)
10. President's Report (3 Min.)
11. Manager's Report: (15 Min.)
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Brazos County TCEQ Inspection
  - (c) Update on Ongoing Infrastructure Projects.
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](http://www.wicksoncreek.com) on or before the 17<sup>th</sup> day of March 2025 no later than 5:30 o'clock p.m.

Dated 17<sup>th</sup> day of March 2025  
Wickson Creek Special Utility District

By

  
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Kyle Eppler, General Manager