

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

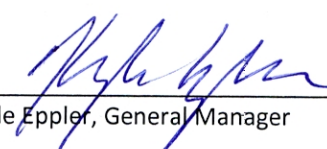
Notice is hereby given that a regular meeting of the governing body of the above-named Political Subdivision will be held on the 22th day of May 2025, at 6:00 P.M. in the offices at 8770 Hwy 21 East, Bryan Texas 77808 at which time the following subjects will be discussed:

1. Hear Visitors, 3 Minutes.
2. Administer the Statement of Office and Oath of Office to Kenneth Kleckley. (3 min)
3. Consider and Act Upon Awarding a Construction Contract for the HDD Bid Package for the 2023 Transmission Line Project. (10 min)
4. Consider and Act Upon Changes to the Rate Order to include a Large Volume, Non-Residential, Non-Irrigation Rate. (15 min)
5. Consider and Act Upon the Amending the 2025 Budget.
6. Consider and Act Upon Pay Request #1 to Alsay Inc. for the Construction of Well #9.
7. Break (5 Min.)
8. Discuss the Preliminary Site Layout for a New Shop. (10m)
9. Consider and Act Upon Meeting Minutes from April 24, 2025. (2 Min.)
10. Consider and Act Upon Financial Reports for April 2025. (5 Min.)
11. President's Report (3 Min.)
12. Manager's Report: (15 Min.)
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Construction Updates
 - (c) TCEQ Inspection Update
13. Future Agenda Items.
14. 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 19th day of May 2025 no later than 5:30 o'clock p.m.

Dated 19th day of May 2025
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager