

**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 23rd day of May 2024, 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 Steven Klose, Scott Carroll, and Ronnie Vitulli.
3. Consider and Act Upon an Interlocal Agreement with Brazos County for Grant Funds to be used for the Purchase of Emergency Backup Generators.
4. Consider and Act Upon Task Order # 13 Authorizing Engineering and Associated Services for the TxDot FM 1179 Bridge Waterline Relocation Project.
5. Consider and Act Upon a Contract with Whitman Land Group for the TxDot Carlos Drainage Project and The TxDot FM 1179 Bridge Project.
6. Consider and Act Upon an Over Size Participation Agreement for Reveille Estates Phase 3 & Reveille Park Phase 1.
7. Consider and Act Upon the Purchase of a New Truck.
8. Consider and Act Upon Pay Request #1 and Final to EEE LLC for the Plant #1 Chlorine Room Upgrade.
9. Prioritized Project List Update from STV Engineers.
10. Break
11. The Board will Convene in Executive Session as Authorized Under Title 5, Chapter 551.72 of the Local Government Code to Discuss Real Property.
12. Consider and Act Upon the Sale of District Property to Brazos County Emergency Services District.
13. Consider and Act Upon a Contract for Legal Services with Terrill & Waldrop, Attorneys and Counselors.
14. Consider and Act Upon Meeting Minutes from April 18, 2024.
15. Consider and Act Upon Financial Reports for April 2024.
16. President's Report
17. Consider and Act Upon a Recommendations from the Planning Committee Regarding Grimes County Water Supply.
18. Manager's Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Update on Lighting Damage from March 2024 and New Lighting Damage in May
19. Future Agenda Items.
20. 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 20th day of May 2024, no later than 5:00 o'clock p.m.

Dated this 20th day of May 2024
Wickson Creek Special Utility District

By 

Kyle Eppler, General Manager

