

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 19th day of August 2021, 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 July 20, 2021.
3. Consider and Act Upon Financial Reports for July 2021.
4. President's Report / Committee Reports
5. Managers' Report:
 - (a) Meter Count / Growth Update/ System Operations Update
 - (b) Well #5R Update
 - (c) Document Storage and Recovery
6. Consider and Act Upon Moving the September Board Meeting to Thursday September 23, 2021.
7. Consider and Approve Change Order #3 for Well 5R Project.
8. Consider and Approve an Engineering Agreement to Connect Well #8 to Plant #1.
9. Consider and Approve Necessary Pipeline Improvements and Required Easements to Connect Well #8 to Plant #1.
10. Future Agenda Items.
11. 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 16th day of August 2021, no later than 4:00 o'clock p.m.

Dated this 16th day of August, 2021
Wickson Creek Special Utility District

By 
Kent Watson, General Manager