

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 20TH day of August 2026, at 6:00 pm, 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 each
2. Project Status Update & Financial Outlay (10 min)
3. CONSENT AGENDA: New Construction and Project Expenditures. (10 min)
 - a. Pay Request #9 for the Material Procurement Package for the 2023 Transmission Line Project.
 - b. Pay Request #15 for the Construction of the Kent B Watson Plant.
 - c. Pay Request #3 for the Material Procurement Package for the Brazos to Grimes Waterline Project.
4. Hear Presentation from STV and Kimley Horn over Public Bidding Options. (20 min)
5. Hear an Update from STV on the Grimes County Capital Improvement Study. (30 min)
6. Consider and Act Upon Task Order #17, an Engineering Contract with STV for Brazos & Robertson County Capital Improvements Planning. (10 min)
7. Consider and Act Upon the Meeting Minutes from July 23 25, 2026. (2 min)
8. Consider and Act Upon the Financial Reports for July 2026. (5 min)
9. President's Report. (3 min)
10. The Board of Directors will go into Executive Session as Authorized Under Title 5, Chapter 551.071 of the Local Government Code to Consult with Attorney.
11. Manager's Report. (10 min)
 - a. Meter Count / Growth Update/ System Operations
 - b. Construction Updates
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 subdivision administrative office located at 8770 Hwy 21 East, Bryan, Texas 77808, and online at www.wicksoncreek.com on or before the 14th Day of August 2026.

Dated 14th day of August 2026
Wickson Creek Special Utility District

By


Kyle Eppler, General Manager