

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 July 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 #5 for the TxDot FM 1179 Bridge Waterline Relocation Project.
 - b. Pay Request # 4 for the SH 30 TxDot Widening SL Relocation Project.
 - c. Pay Request #8 for the Material Procurement Package for the 2023 Transmission Line Project.
 - d. Pay Request #14 for the Construction of the Kent B Watson Plant.
 - e. Pay Request #2 for the SH 30 Brazos to Grimes Waterline Bore Package.
4. Consider and Act Upon a Proposal to Install Submersible Mixers in the Ground Storage Tanks at the Iola Plant. (5 min)
5. Consider and Act Upon the Election of Officers for 2026-2027. (3 min)
6. Consider and Act Upon the Meeting Minutes from June 25, 2026. (2 min)
7. Consider and Act Upon the Financial Reports for June 2026. (5 min)
8. Consider and Act Upon the 2nd Quarter Budget Report and Investment Report. (5 min)
9. President's Report. (3 min)
10. The Board of Directors will go into Executive Session as Authorized Under Title 5, Chapter 551.074 of the Local Government Code to Discuss Personnel.
11. Manager's Report. (10 min)
 - a. Meter Count / Growth Update/ System Operations
 - b. Construction Updates
 - c. BVGCD Update
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 17th Day of July 2026.

Dated 17th day of July 2026
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager