

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 25th day of June 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 #4 for the TxDot FM 1179 Bridge Waterline Relocation Project.
 - b. Pay Request #13 for the Construction of Volume 1&2 of the 2023 Transmission Line Project.
 - c. Pay Request #3 for the Construction of Vol 3 of the 2023 Transmission Line Project.
 - d. Pay Request #13 for the Construction of the Kent B Watson Plant.
 - e. Pay Request #7 for the Material Procurement Package for the 2023 Transmission Line Project.
 - f. Pay Request 1 for the SH 30 Brazos to Grimes Waterline Bore Package.
4. Grimes County Capital Improvements & Planning Update (3 min)
5. Consider and Act Upon an Increase to the Nonstandard Service Investigation Fee. (3 min)
6. Consider and Act Upon a Pay Request for Oversized Participation for Whispering Willow Subdivision. (5 min)
7. Consider and Act Upon Change Order #2 for the Brazos to Grimes Material Procurement Package.
8. Consider and Act Upon the Meeting Minutes from May 21, 2026. (2 min)
9. Consider and Act Upon the Financial Reports for May 2026. (5 min)
10. President's Report. (3 min)
11. Consider and Act Upon moving the July Board Meeting to July 23, 2026. (2 min)
12. The Board of Directors will go into Executive Session as Authorized Under Title 5, Chapter 551.71 of the Local Government Code to Consult with Attorney.
13. Consider and Act Upon an Engagement Letter from Allensworth Construction Lawyers. (3 min)
14. Manager's Report. (10 min)
 - a. Meter Count / Growth Update/ System Operations
 - b. Construction Updates
15. Future Agenda Items.
16. 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 19th Day of June 2026.

Dated 19th day of June 2026
Wickson Creek Special Utility District

By



Kyle Eppler, General Manager