

NOTICE OF MEETING  
OF THE BOARD OF DIRECTORS OF THE  
WICKSON CREEK SPECIAL UTILITY DISTRICT

Notice is hereby given that a rescheduled regular meeting of the governing body of the above-named Political Subdivision will be held on the 21<sup>st</sup> day of September 2023, 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 August 17, 2023.
3. Consider and Act Upon Financial Reports for August 2023.
4. President's Report / Committee Repot
  - a. Planning Committee Report
5. Managers' Report:
  - (a) Meter Count / Growth Update/ System Operations Update
  - (b) Drought Contingency Plan Update
6. Consider and Act Upon Resignation Letter from Director Wayne LePori.
7. Consider, Appoint, and Administer the Oath of Office to Ronnie Vitulli to Fill an Unexpired Term as a Director of the District.
8. Consider and Act Upon Awarding a Contract for the King Oaks Tower Rehab Project.
9. Prioritized Project List & Well #8 Progress Update.
10. Consider and Act Upon Task Order #9 to Authorize the Engineering & Support Services for the Construction of the 2023 Transmission Line Project.
11. Consider and Act Upon a Proposal from Whitman Land Group LLC, to Acquire Easements and to Engage in Associated Land Survey Activities for the Installation of the 2023 Transmission Line Project.
12. Consider and Approve the Purchase of 2 New  $\frac{1}{2}$  Ton Trucks.
13. Future Agenda Items.
14. 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](http://www.wicksoncreek.com) on or before the 18<sup>th</sup> day of September 2023, no later than 5:00 o'clock p.m.

Dated this 18<sup>th</sup> day of September 2023  
Wickson Creek Special Utility District

By   
Kyle Eppler, General Manager