

Wellborn Special Utility District Board of Directors Regular Meeting

REGULAR Session Agenda Docket for Wellborn Special Utility District (Brazos County, Texas)

|                             |                   |              |
|-----------------------------|-------------------|--------------|
| JURISDICTION CLASSIFICATION | POPULATION SERVED | MEETING DATE |
| SPECIAL_DISTRICT (OTHER)    | Texas Taxing Unit | 2025-12-17   |

1. OFFICIAL PUBLIC MEETING AGENDA OVERVIEW

|                               |                                                      |
|-------------------------------|------------------------------------------------------|
| Meeting Session Title         | Wellborn Special Utility District Board of Directors |
| Session Classification & Date | REGULAR SESSION   2025-12-17                         |
| Total Indexed Docket Items    | 8 agenda items                                       |

3. INDEXED AGENDA DOCKET & LEGISLATIVE ACTIONS

| ITEM NUMBER & DOCKET TITLE                               | CATEGORY / FISCAL NOTE | ACTION / VOTE      |
|----------------------------------------------------------|------------------------|--------------------|
| 1: Convene Meeting and Determination of Quorum           | PROCEDURAL             | PASSED (6-0)       |
| 2: Public Comments and Citizen Presentations             | CITIZEN_COMMUNICATION  | CITIZEN_COMMUNICAT |
| 3: Approve Minutes of Prior Board of Directors Regular M | CONSENT                | PASSED (6-0)       |
| 4: Bookkeeper's Report: Review and approve payment of bi | FINANCE                | PASSED (6-0)       |
| 5: Order Authorizing Early Debt Service Defeasance & Ret | FINANCE                | PASSED (6-0)       |
| 6: Resolution Enforcing Competitive Sealed Bidding Caps  | ENGINEERING            | PASSED (6-0)       |
| 7: Operator's Report: Utility Operations, Water/Sewer In | OPERATIONS             | PASSED (6-0)       |
| 8: Adjournment                                           | PROCEDURAL             | PROCEDURAL         |

4. DETAILED DOCKET ITEM SUMMARIES & ROLL-CALL OUTCOMES

- Item 1: Convene Meeting and Determination of Quorum [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 1 on 2025-12-17
- Item 2: Public Comments and Citizen Presentations -- Board of Directors public docket item 2 on 2025-12-17
- Item 3: Approve Minutes of Prior Board of Directors Regular Meeting [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 3 on 2025-12-17
- Item 4: Bookkeeper's Report: Review and approve payment of bills, disbursements, and investment activity [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 4 on 2025-12-17
- Item 5: Order Authorizing Early Debt Service Defeasance & Retiring Principal to Save Taxpayer Interest [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 5 on

## Wellborn Special Utility District -- Wellborn Special Utility District Board of Directors Regular Meeting (Continued)

2025-12-17

Item 6: Resolution Enforcing Competitive Sealed Bidding Caps & Rejecting Over-Budget Vendor Change Orders [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 6 on 2025-12-17

Item 7: Operator's Report: Utility Operations, Water/Sewer Infrastructure Maintenance, and Customer Service [Vote: PASSED (6 Yes, 0 No)] -- Board of Directors public docket item 7 on 2025-12-17

Item 8: Adjournment -- Board of Directors public docket item 8 on 2025-12-17

### TEXAS OPEN MEETINGS ACT (CHAPTER 551) RECORD CERTIFICATION

This official meeting agenda document reflects the public meeting docket for Wellborn Special Utility District (Brazos County, Texas) convened on 2025-12-17, compiled pursuant to the Texas Open Meetings Act (Texas Government Code Chapter 551).

#### OFFICIAL STATUTORY DATA SOURCE & UPSTREAM PORTAL REFERENCE

<https://www.wellbornsud.com>

#### PUBLIC ARCHIVE SPONSORSHIP | SPONSORED BY CERBERUS CANDIDATE RECRUITMENT

##### Run for Local Office: Challenge Municipal Overreach in Your Community

From city council and school board to county commissioner, qualified constitutional conservatives can

Learn more: <https://cerberuscampaigns.com/apply>