

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

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Monday January 24, 2022 at 4:30 p.m.  
745 Parker Rd., Wylie, Texas 75098

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2022  
Jimmy C. Beach

2023  
Ron Dawes  
Jason West

2024  
Clinton L. Davis  
Lance Ainsworth

REGULAR MINUTES

1. **Call Meeting to order.** President Jimmy Beach called the meeting to order at 4:29 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis, Ron Dawes, Jason West and Lance Ainsworth. Absent: None. Staff present: Amanda Horst, Business Manager and Chester Adams, General Manager. Absent: None. Consultant Staff Present: None
2. **Determine if a quorum is present to conduct business.** A quorum was present to conduct business.
3. **Consent Items: Approved**  
*(All matters listed as consent items are considered routine and shall be enacted without comment by one motion. Upon request by a director, any item may be removed from the Consent Agenda to be considered separately.)*
  - Approval of August, September, October and November Financials.
  - Approval of the minutes of the Special Meeting on September 13, 2021, the Regular Meeting on September 27, 2021, and the Special Meeting on November 9, 2021.
4. **Staff Reports:**
  - **Legal update** – Absent
  - **General Manager Report** – Chester Adams stated that the water loss for last month was 4%. We have been looking at future construction. The Park Boulevard job that we are trying to bid out; we are not getting construction companies to bid it. There is an 8” waterline to Highway 78 coming. They closed on Phase 10 in Inspiration and so that will add additional lots out there. We have roughly 10-15 addresses in Eastfork ETJ which may become a talking point in the near future.
  - **Business Manager Report** – Amanda Horst stated that she has been working on finalizing audit information. She has completed 1099s and W-2s for year end paperwork. In addition, she completed the 4<sup>th</sup> quarter 941 and TWC reports to finish out calendar year 2021 as well.
  - **President’s Review** – Jimmy Beach stated that we skipped the payables because we thought that we would be approving the audit, but it ended up not happening.
5. **Public Comment on non-agenda items.**  
None

6. *Old Business: None*

7. *New Business:*

a. *Discussion / Action to on the Fiscal Year 2020-2021 Audit. Kirk Evans*

No Action

8. *Future Agenda Items.*

Change the meeting date to second Monday instead of fourth.

9. *Adjournment.* 6:25 p.m.

Witness my hand this 28<sup>th</sup> day of February, 2022.

Jimmy C Beach  
Jimmy C. Beach, President

Lance Ainsworth  
Lance Ainsworth, Board Secretary

