

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT  
MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

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**Monday February 28, 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 4:31 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis and Ron Dawes. Absent: Lance Ainsworth and Jason West. Staff present: Amanda Horst, Business Manager. Absent: Chester Adams, General Manager. Consultant Staff Present: James Wilson
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 December Financials.
  - Approval of the minutes of the Regular Meeting January 24, 2022.
4. **Staff Reports:**
  - **Legal update** – James Wilson gave a little information about the Carefree RV Nonstandard Service Agreement that will be on next month’s agenda. Other than that, he stated that things had been pretty quiet.
  - **General Manager Report** – Absent
  - **Business Manager Report** – Amanda Horst stated that she had learned of a way to embed a link onto our webpage to be able to still utilize the TRWA Texas on Tap consumer magazine for our customers. She said that she would be doing that in the future and sending the link out via email to customers who are signed up on our webpage. Furthermore, she stated that the audit is completed and on the agenda.
  - **President’s Review** – Jimmy Beach stated that he had reviewed the financials and everything checked out good.
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**

Motion made by Clint Davis to accept the 2020-2021 Fiscal audit. Seconded by Ron Dawes. All others in favor, motion carried.

**b. Discussion / Action to possibly approve Resolution No. 2022-01R changing the regular meeting date.**

Motion made by Jimmy Beach to approve Resolution No. 2022-01R changing the Regular meeting date. Seconded by Clint Davis. All others in favor, motion carried.

**8. Future Agenda Items.**

- Upcoming construction Projects and associated cost

**9. Adjournment. 4:55 p.m.**

Witness my hand this 11<sup>th</sup> day of April, 2022.

  
Jimmy C. Beach, President

  
Lance Ainsworth, Board Secretary

