

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday May 9, 2022 at 4:30 p.m.
745 Parker Rd., Wylie, Texas 75098

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 4:27 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis, Ron Dawes, Lance Ainsworth and Jason West. 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 March Financials.
 - Approval of the minutes of the Regular Meeting April 11, 2022.
4. **Staff Reports:**
 - **Legal update** – None
 - **General Manager Report** – Chester began with our water loss for last month and said that we were at 5%. Next he informed the board that Park Boulevard construction was all ready to go and should begin soon. He said also that Lynda Lane and Eubanks would be under construction soon as well since the County would be widening the roadway. Chester informed the board of the staggering increase coming from NTMWD and City of Wylie this year with rate increase. He said that we know for sure that North Texas would be 13-14% increase. Finally, he said that the 2021 annual Consumer Confidence Report was completed, and Amanda would have it on the webpage soon.
 - **Business Manager Report** – Amanda stated that all things related to the election would be approaching soon. She has already been looking the Election Law calendar for this year. Next she told the board that she and Chester would be really looking at the budget this year because of how rapidly things are increasing in price.
 - **President's Review** – Jimmy Beach stated that the audit was all good and everything was in order as usual.
5. **Public Comment on non-agenda items.** None

6. *Old Business: None*

7. *New Business:*

- a. *Discussion / Action on possibly approving Resolution No. 2022-05R repealing 2021-02R adopting a Third Amendment to the Nonstandard Service Agreement between Wylie Northeast Special Utility District and Collin WCID3.*

Amanda Horst explained the problems with prior versions of the Third Amendment of the Nonstandard Service Agreement. Neither party had signed the same document and there were two "Third" Amendments drafted by our attorney and that this clears all of this up.

Motion made by Jason West to approve Resolution No. 2022-05R repealing 2021-02R adopting a Third Amendment to the Nonstandard Service Agreement between Wylie Northeast Special Utility District and Collin WCID3. Seconded by Clint Davis. All others in favor, motion carried.

8. *Future Agenda Items.*

- None

9. *Adjournment.* 4:35 p.m.

Witness my hand this 8th day of August, 2022.

Jimmy C. Beach
Jimmy C. Beach, President

Lance Ainsworth
Lance Ainsworth, Board Secretary

