

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

Monday September 12, 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 4:30 p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis, Lance Ainsworth, Jason West and Ron Dawes. Absent: None. Staff present: Amanda Horst, Business Manager. Absent: Chester Adams, General Manager. 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 July Financials.
 - Approval of the minutes of the Regular Meeting August 8, 2022 and the Special Meeting on August 18, 2022.
4. ***Staff Reports:***
 - **Legal update** – Not present
 - **General Manager Report** – Not present
 - **Business Manager Report** – Amanda stated that she has been super busy on amending current budget and preparing the forecasted budget for next year. The rest of her items are on the agenda. She did inform that the Bond package was moving along good and that we had been assigned a project lead with TXDOT.
 - **President’s Review** – Jimmy Beach stated that everything was good as he expected.
5. ***Public Comment on non-agenda items.*** None
6. ***Old Business: None***
7. ***New Business:***

- a. Discussion / Action on Resolution No. 2022-08R adopting the final amended 2021-22 fiscal year budget*

Motion made by Lance Ainsworth to adopt Resolution No. 2022-08R adopting the final amended 2021-22 fiscal year budget. Seconded by Jason West. All others in favor, motion carried.
 - b. Discussion / Action on Resolution No. 2022-09R adopting the proposed 2022-23 fiscal year budget.*

Motion made by Clint Davis to approve Resolution No. 2022-09R adopting the proposed 2022-23 final year budget. Seconded by Jason West. Ron Dawes opposed. All others in favor, motion carried.
 - c. Discussion / Action on Resolution No. 2022-10R approving a retainer agreement with Napoli Shkolnik, PLLC for legal services to recover costs for testing, treating and remediating PFAS contamination.*

Motion made by Lance Ainsworth to table the item. Seconded by Jason West. All others in favor, motion carried.
 - d. Discussion / Action on Ordinance No. 2022-002 cancelling the general election in November.*

Motion made by Lance Ainsworth to adopt Ordinance No. 2022-002 cancelling the general election in November. Seconded by Jason West. All others in favor, motion carried.
 - e. Discussion / Action on Ordinance No. 2022-003 amending the district Rate Order.*

Motion made by Jason West to table this item. Seconded by Ron Dawes. All others in favor, motion carried.
- 8. Executive Session: Govt. Code, 551.071: The board may recess into closed or executive session to discuss the following:*
 - a. Manager Evaluation and Compensation Review.*
- 9. Reconvene into regular session and take any action necessary as a result of Executive Session.*

Motion made by Jason West to approve the compensation changes that were conveyed in Executive Session. Seconded by Clint Davis. All others in favor, motion carried.
- 10. Future Agenda Items.*

Tabled items:

- *Discussion / Action on Resolution No. 2022-10R approving a retainer agreement with Napoli Shkolnik, PLLC for legal services to recover costs for testing, treating and remediating PFAS contamination.*
- *Discussion / Action on Ordinance No. 2022-003 amending the district Rate Order.*

11. *Adjournment.* 5:29 p.m.

Witness my hand this _____ day of _____, 2022.

Jimmy C. Beach, President

Lance Ainsworth, Board Secretary

SEAL