

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE SPECIAL MEETING OF BOARD OF DIRECTORS

Thursday, November 30, 2023 at 2:00 p.m.

745 Parker Rd., Wylie, Texas 75098

In the meeting and conference room

2025
Jimmy C. Beach

2026
Ron Dawes
Jason West

2024
Clinton L. Davis
Lance Ainsworth

SPECIAL MINUTES

1. **Call Meeting to order.** President Jimmy Beach called the meeting to order at 2:02p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis, Jason West and Ron Dawes. Absent: Lance Ainsworth. Staff present: Amanda Horst, Business Manager and Chester Adams, General Manager. Absent: None. Consultant Staff Present: None

2. **Recess into Executive Session pursuant to Texas Government Code Section 551.071 to consult with the District's general or special legal counsel about pending litigation:**

(a) Proposed settlement for *City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.*, No. 2:23-cv-03230-RMG (PFAS Class action).

(b) Proposed settlement for *City of Camden, et al., v. 3M Company*, No. 2:23-cv-03147-RMG (PFAS Class action).

James Wilson informed the board of the details and advised us on action to take.

3. **Reconvene into an open session and take any appropriate action on matters discussed in the executive session.**

Motion made by Jason West to adopt Resolution No. 2023-12 authorizing the Board President to opt the District out of certain 3M Company and Dupont De Nemours, Inc. Class Action Settlements for drinking water contamination. Seconded by Ron Dawes. All others in favor, motion carried.

4. **Adjournment.** 2:11p.m.

Witness my hand this 8th day of January, 2024.


Lance Ainsworth, Board Secretary


Jimmy C. Beach, President

