

RESOLUTION NO. 2019-03R

A RESOLUTION OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT, COLLIN COUNTY, TEXAS, AMENDING RESOLUTION NO. 2018-08R, SECTION 3(b), TO AMEND THE TOWER POLICY CONCERNING REIMBURSEMENT OF DISTRICT EMPLOYEE TIME BY TENANTS LEASING SPACE ON DISTRICT OWNED TOWERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on September 11, 2018, the Board of Directors of the Wylie Northeast Special Utility District (the "District") passed Resolution No. 2018-08R establishing policies applicable to the installation and operation of cellular, broadband, and emergency services antenna facilities on District owned water towers; and

WHEREAS, the Board of Directors finds that it is in the best interests of the District and its customers to amend Resolution No. 2018-08R to establish the hourly rate that tenants leasing space on District owned towers will pay to reimburse the District for employee time spent assisting tenants in lieu of performing District work duties.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT THAT:

SECTION 1. Preamble Incorporated. The findings and recitations contained in the preamble of this Resolution are incorporated herein by reference.

SECTION 2. Amendment to Resolution No. 2018-08R. Section 3(b) of Resolution No. 2018-08R is hereby amended and restated as follows:

(b) Reimbursing District Employee Time. When District employees take time away from their work at the request or need of a Tenant, including the need to open and close a water tower site to grant a Tenant ingress and egress, the Tenant shall reimburse the District for the employees time in 15-minute increments. The hourly reimbursement rate is \$50.00 during regular business hours (8:00 a.m. to 4:00 p.m.) and \$75.00 after-hours. The District will invoice the Tenant for employee time and payment is due upon receipt.

SECTION 3. This Resolution shall become effective from and after its passage.

PASSED and ADOPTED on the 14th day of May, 2019, by the Board of Directors of Wylie Northeast Special Utility District.



ATTEST:

Brenda Kellow
Brenda Kellow, Secretary

Jimmy C. Beach
Jimmy C. Beach, President

APPROVED AS TO FORM:

James W. Wilson
James W. Wilson, Attorney