

RESOLUTION NO. 2020-01R

A RESOLUTION OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, AUTHORIZING THE DISTRICT TO JOIN A COALITION OF NON-MEMBER CUSTOMERS OF THE NORTH TEXAS MUNICIPAL WATER DISTRICT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Wylie Northeast Special Utility District (the "District") is a political subdivision of the State of Texas created under authority of Section 59, Article XVI, Texas Constitution, and operating pursuant to Chapters 49 and 65 of the Texas Water Code;

WHEREAS, the North Texas Municipal Water District ("NTMWD") is a regional utility district consisting of 13 member cities, and 34 "non-member customers" comprised of 14 customer cities and 20 special utility districts; and

WHEREAS, the District is one of the 34 non-member customers of the NTMWD; and

WHEREAS, the NTMWD is the only realistic source of water for thousands of users in the non-member customer populations; and

WHEREAS, non-member customers share common concerns that include 1) a lack of any voice or participation in decisions made by the North Texas Municipal Water District that affect our residents and businesses, 2) outdated contractual provisions that disincentivize water conservation, and 3) rates that are higher than member cities.

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

SECTION 1. The District shares the same concerns as other non-member customers of the NTMWD:

(a) The contractual "Take-or-Pay" rate structure is outdated and disincentivizes water conservation while forcing non-member customer entities to pay for water they do not use;

(b) The lack of representation and communication in decisions made by the North Texas Municipal Water District reduces transparency and is detrimental to the governance of non-member customer entities residents and businesses;

(c) The prohibition preventing non-member customer entities to become a member city; and

(d) A discriminatory water rate methodology that charges non-member customer entities more than member cities.


SECTION 2. The District is hereto authorized to join with other non-member customers of NTMWD to form a coalition that will identify and evaluate issues common to coalition members and give voice to District residents and businesses.

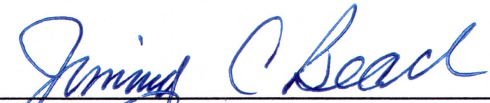
SECTION 3. This Resolution shall become effective immediately upon its passage.

PASSED and ADOPTED on the 14th day of January, 2020, by the Board of Directors of Wylie Northeast Special Utility District.

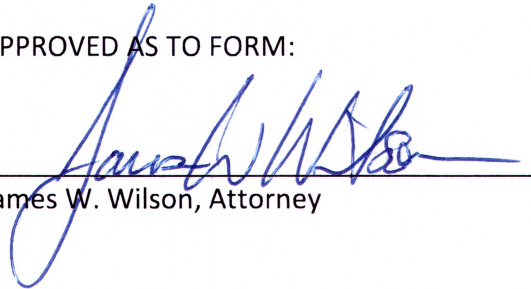


ATTEST:


Amanda Horst, Assistant Secretary


Jimmy C. Beach, President

APPROVED AS TO FORM:


James W. Wilson, Attorney