

RESOLUTION NO. 2024-11R

A RESOLUTION OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, APPOINTING JIMMY C. BEACH TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT WITH A TERM EXPIRING ON THE NOVEMBER UNIFORM ELECTION DATE IN THE YEAR 2025; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, on October 15, 2024, Jimmy C. Beach resigned from the Board of Directors to care for an ailing wife who has since passed; and

WHEREAS, Texas Water Code § 49.105(a) requires the Board to appoint a person to fill the vacancy and Texas Water Code § 65.102 sets forth the qualifications required of a person to serve as a director; and

WHEREAS, the Board finds Jimmy C. Beach qualified to rejoin the Board of Directors and the existing Board members find that such action is in the best interests of the District.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT THAT, effective immediately from and after passage of this Resolution, Jimmy C. Beach is hereby appointed to fill the vacancy and serve as a member of the Board of Directors of Wylie Northeast Special Utility District with a term ending expiring on the November uniform election date in the year 2025.

PASSED and ADOPTED on the 11th day of November, 2024, by the Board of Directors of Wylie Northeast Special Utility District.



ATTEST:

A handwritten signature in blue ink, appearing to read "Amanda Horst", written over a horizontal line.

Amanda Horst, Assistant Secretary

APPROVED:

A handwritten signature in blue ink, appearing to read "Clinton Davis", written over a horizontal line.

Clinton Davis, Interim President

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "James W. Wilson", written over a horizontal line.

James W. Wilson, Attorney