WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, July 12, 2016 at 5:30 p.m.
Meeting to be held at 745 Parker Road, Wylie, Texas 75098
In the Meeting/Conference Room

REGULAR AGENDA

1. Call Meeting to order.

2. Determine if a quorum is present to conduct business.

3. Consent Items:
   (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 minutes from the Regular Meeting on June 14, 2016.
   - Approval of May Financials.

4. Staff Reports:
   - Engineering update by Eddy Daniel, P.E.
   - Legal update by James W. Wilson, J.D.
   - General Manager Report
   - Business Manager Report
   - President's Review

5. Public Comment on non-agenda items.
   (Any person may address the board regarding matters not listed on this agenda. Citizens must provide their name and address. Comments shall be limited to 3 minutes per speaker. Board members are prohibited from discussing, deliberating or taking action on matters presented during public comment.)

6. Old Business:

   None

7. New Business:

   a. Discuss and act upon Ordinance No. 2016-001 amending the Rate Order with regard to the administrative forms policy and monthly service charges.

   b. Discuss and act upon a proposed Land Lease Agreement whereby the Ed Bell Construction Company will, for a 6-month term, lease a 2.051 acre tract of land owned by the District adjacent to Parker Road, Town of St. Paul, Texas, to operate a concrete batch plant.

8. Future agenda items.

9. Adjournment.

I certify this agenda was posted on July 8, 2016, at 2:00 p.m., in the front window of the regular offices of Wylie Northeast Special Utility District, located at 745 Parker Road, Wylie, Texas 75098 (Collin County), facing the outside and visible to the public at all times.

By: _____
Amanda Horst, Business Manager

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

NOTICE

1. The board of directors reserves the right to recess into executive or closed session if the discussion of any of the above agenda items concerns one or more of the following:
   (a) Contemplated or pending litigation or when legal advice is requested of the District's attorney on matters in which the duty of the attorney under the Texas Disciplinary rules of Professional Conduct of the State Bar of Texas conflicts with the Open Meetings Act regarding. (Section 551.071, Texas Open Meetings Act)
   (b) The purchase, exchange, lease or value of real property, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person. (Section 551.072, Texas Open Meetings Act)
   (c) A contract for a prospective gift or donation to the District, if the deliberation in an open meeting would have a detrimental effect on the position of the District in negotiations with a third person. (Section 551.073, Texas Open Meetings Act)
   (d) Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint against an officer or employee. (Section 551.074, Texas Open Meetings Act)
   (e) Water system security procedures or devices. (Section 551.076, Texas Open Meetings Act)
   (f) Commercial or financial information that the District has received from a business prospect and to deliberate the offer or other incentives to a business prospect. (Section 551.087, Texas Open Meetings Act)
2. The board of directors may vote or act upon each and every item listed in this agenda.
3. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact District's business manager at least two working days prior to the meeting at (972) 442-2075. BRAILLE IS NOT AVAILABLE.