

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, March 14, 2017 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 Special Meeting on February 13, 2017.
 - Approval of January Financials.
4. Staff Reports:
 - Engineering update by Eddy Daniel, P.E.
 - Legal update by James W. Wilson
 - 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 an architectural services contract with CornerStone for the new Operations Center.
 - b. Discuss and act upon accepting an addendum to the Sewer Reimbursement Agreement between CCWCID #3 and Wylie Northeast Special Utility District.
 - c. Discuss and act upon an Interlocal Agreement between Seis Lagos and Wylie Northeast.
8. Future agenda items.
9. Adjournment.