

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, April 10, 2018 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 27, 2018 and the Regular Meeting on March 13, 2018.
 - Approval of February 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
 - Operations Center Greg Lutz
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:
 - Set a date and time for the ground-breaking ceremony.
7. New Business:
 - a. Update from Specialized Public Finance, Inc. on the refunding overview for the Series 2007 Bond.
 - b. Discuss and take action to award the bid contract based on engineer recommendation for the sewer line that will tie us into the City of Wylie and Muddy Creek Interceptor Line.
 - c. Discuss and take action to approve Resolution No. 2018-03R approving the first amended budget for fiscal year 2017-2018.
 - d. Discuss and take action to adopt Resolution No. 2018-04R changing the Regular Monthly Meeting time.

