

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

MINUTES OF THE REGULAR MEETING OF BOARD OF DIRECTORS

Monday May 8, 2023 at 4:30 p.m.
745 Parker Rd., Wylie, Texas 75098
In the meeting and conference room

2025
Jimmy C. Beach

2023
Ron Dawes
Jason West

2024
Clinton L. Davis
Lance Ainsworth

REGULAR MINUTES

1. ***Call Meeting to order.*** President Jimmy Beach called the meeting to order at 4:30p.m. and determined that a quorum was present to conduct business. Directors present: Jimmy Beach, Clint Davis, Lance Ainsworth, Jason West and Ron Dawes. Absent: None. Staff present: Amanda Horst, Business Manager and Chester Adams, General Manager. Absent: None. Consultant Staff Present: Attorney, James Wilson.
2. ***Determine if a quorum is present to conduct business.*** A quorum was present to conduct business.
3. ***Consent Items: Approved***
(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 February and March Financials.
 - Approval of the minutes of the Regular Meetings on February 13, 2023 and March 13, 2023.
4. ***Staff Reports:***
 - **Legal update** – James Wilson stated that he really doesn't have anything new to report here. His items are specifically on the agenda.
 - **General Manager Report** – Chester Adams stated that we are probably 60% completed with the construction on Parker Rd. Water loss this past month was 7%, but Chester stated that we had a rash of leaks on top of Wilson Contractors flushing due to construction. He continued that we are waiting on our reimbursement for construction on Park Boulevard. Finally, he informed the board that we hired a new field employee this past month as well.
 - **Business Manager Report** – Amanda Horst stated that she had been processing and setting up the new employee this past month. She informed that she had also been working on phase dedications in Inspiration for 5A2, 5A3 and 5B.

- **President's Review** – Jimmy Beach stated that he did this audit this week and there are no problems with it.

5. **Public Comment on non-agenda items.** None

6. **Old Business:**

- a. **Discussion / Action on Resolution No. 2023-03R approving a second Nonstandard Service Contract with Carefree RV for the business location of 1415 Parker Rd, Wylie.**

Motion made by Ron Dawes to untable this item. Seconded by Lance Ainsworth. All others in favor, motion carried.

Motion made by Clint Davis to accept Resolution No. 2023-03R approving a second Nonstandard Service Contract with Carefree RV. Seconded by Jason West. All others in favor, motion carried.

7. **New Business:**

- a. **Discuss and act on Resolution No. 2023-04R approving a Non-standard Service Contract for Commercial Development for the St. Paul Retail Corner development located at the southeast corner of the intersection of Parker Road and Country Club Road.**

Motion made by Lance Ainsworth to accept Resolution No. 2023-04R approving a Non-standard Service Contract for Commercial Development for the St. Paul Retail Corner development. Seconded by Clint Davis. All others in favor, motion carried.

- b. **Discuss and act on Resolution No. 2023-05R approving a Non-standard Service Contract for Commercial Development for the Tamka Crossing development located at the northeast corner of the intersection of Parker Road and Country Club Road.**

After discussion, this item was Tabled.

Motion made by Lance Ainsworth to table. Seconded by Ron Dawes. All others in favor, motion carried.

- c. **Discussion / Action to accept Attorney-Client Contract with Grady R. Thompson regarding damage Claim # OMKN22120033.**

Motion made by Ron Dawes to accept Attorney-Client Contract with Grady R. Thompson regarding damage Claim # OMKN22120033. Seconded by Clint Davis. All others in favor, motion carried.

- d. **Discussion / Action on selecting company to perform independent rate study for Wylie Northeast Special Utility District.**

Motion made by Ron Dawes to go with NewGen to perform the rate study for Wylie Northeast. Seconded by Jimmy Beach. All others opposed. Motion failed.

8. *Future Agenda items.*

- Nonstandard Service Agreement with Tamka, Resolution 2023-05R
- Banking and Investment Policy Resolution
- Budget Amendment
- Workshop at 3:30 prior to meeting on Sewer Rates.

9. *Adjournment. 5:08p.m.*

Witness my hand this 12 day of June, 2023.

Jimmy C Beach
Jimmy C. Beach, President

Lance Ainsworth
Lance Ainsworth, Board Secretary

