

WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Tuesday, May 9, 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 April 11, 2017.
 - Approval of February 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 the following items determined at the workshop held in April:
 - The new operations center location remaining as is at 745 Parker Rd.
 - When construction of the new operations center is complete, demolition of the existing structure. This demolition will be considered as a line item with the construction bid.
 - b. Discuss and act upon approving the architect's proposed operations center office design layout and site plan.
 - c. Discuss and act upon authorizing Daniel and Brown to go out for construction bids on the operations center.