WYLIE NORTHEAST SPECIAL UTILITY DISTRICT

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Monday, September 27, 2021 at 4:30 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 June and July Financials.
   - Approval of the minutes of the Regular Meeting on July 26, 2021 and the Special Meeting on August 9, 2021.

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, address, telephone number or email on Public Comment Sign Up Sheet before the meeting is called to order. Comments shall be limited to 3 minutes per speaker. Board members are prohibited from discussing, deliberating or taking action on matters presented during the non-agenda public comment.)

6. Old Business:

   None

7. New Business:
   a. Discussion / Action approving Resolution No. 2021-10R adopting Fiscal Year 2021-2022 Proposed Budget.

8. Executive Session: Govt. Code, 551.071: The board may recess into closed or executive session to discuss the following:
   a. Manager Evaluation and Compensation Review.

9. Reconvene into regular session and take any action necessary as a result of the Executive Session.

10. Future agenda items.

11. Adjournment.

I certify this agenda was posted on September 24, 2021 at 3:00 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:_____
Chester Adams, General Manager

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.
4. (a) Any member of the public who desires to address the Board about a specific item or items listed on the agenda must complete and submit the attached Board Meeting Public Participation Registration Form no later than 10 minutes before the meeting is called to order by the presiding officer. A completed Public Participation Registration Form may be submitted: in person at the District's office located at 745 Parker Road, Wylie, Texas; by mail addressed to Wylie Northeast SUD, Attn: Board of Directors, 745 Parker Road, Wylie, TX 75098; or by e-mail to amanda@wylienortheastwater.com.

(b) The presiding officer will call on registered speakers to comment on each agenda item before the Board takes the matter under consideration. Registered speakers will be called in the order that the Public Participation Form is received.
(c) Each registered speaker is allowed 3 minutes per agenda item with a total time of 21 minutes allotted for each agenda item. Time spent on Board member questions or comments shall not be counted against a registered speaker's time. Registered speakers may not pool their time or give unused time to another speaker.
(d) If there are 3 or more individuals aligned on an issue who plan to provide the same or similar comments, the presiding officer may require the group to designate one or more spokespersons to speak on the group's behalf. However, the meeting minutes will include all Public Participation Registration Forms to reflect the total number of individuals aligned on the issue.
(e) For matters of exceptional interest to the Board, the Board may vote to extend the time allocated to one or more registered speakers and/or the total amount of time allocated for any specific agenda item.