

RESOLUTION NO. 2020-04R

A RESOLUTION OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, WITHDRAWING WYLIE NORTHEAST SPECIAL UTILITY DISTRICT FROM THE COALITION OF NON-MEMBER CUSTOMERS OF THE NORTH TEXAS MUNICIPAL WATER DISTRICT; REPEALING RESOLUTION NO. 2020-01R; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Wylie Northeast Special Utility District (the "District") is a political subdivision of the State of Texas created under authority of Section 59, Article XVI, Texas Constitution, and operating pursuant to Chapters 49 and 65 of the Texas Water Code; and

WHEREAS, on February 10, 2020, the Board of Directors passed Resolution No. 2020-001 authorizing the District to join a coalition of the 34 non-member customers of the North Texas Municipal Water District ("NTMWD"); and

WHEREAS, the General Manager of the District attended a meeting of the NTMWD coalition and informed the Board about matters presented for discussion during the meeting; and

WHEREAS, the Board finds the District does not share sufficient common concerns with other non-member customers of NTMWD to remain a member of the coalition.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT THAT:

SECTION 1. Repeal and Withdrawal. Resolution No. 2020-01R is repealed and the District hereby withdraws from the coalition of non-member customers of the NTMWD.

SECTION 2. Effective Date. This Resolution shall become effective immediately from and upon its passage.

PASSED and ADOPTED on the 1st day of June, 2020, by the Board of Directors of Wylie Northeast Special Utility District.



ATTEST:

A handwritten signature in blue ink, appearing to read "Lance Ainsworth", is written over a horizontal line.

Lance Ainsworth, Secretary
or Amanda Horst, Assistant Secretary

A handwritten signature in blue ink, appearing to read "Jimmy C. Beach", is written over a horizontal line.

Jimmy C. Beach, President

APPROVED AS TO FORM:

A handwritten signature in blue ink, appearing to read "James W. Wilson", is written over a horizontal line.

James W. Wilson, Attorney