

RESOLUTION NO. 2022-01R

A RESOLUTION OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, DESIGNATING THE REGULAR OFFICES OF THE WYLIE NORTHEAST SPECIAL UTILITY DISTRICT AS THE PLACE FOR CONDUCTING REGULAR MEETINGS OF THE BOARD OF DIRECTORS; DESIGNATING THE SECOND MONDAY OF EACH MONTH AT 4:30 P.M. AS THE DATE AND TIME FOR CONDUCTING REGULAR MEETINGS OF THE BOARD OF DIRECTORS; REPEALING RESOLUTION NO. 2020-02R; PROVIDING FOR CONFLICTS AND SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

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

WHEREAS, Section 49.062(b) of the Texas Water Code requires the Board of Directors of the District to designate one or more places inside or outside the District for conducting meetings of the Board; and

WHEREAS, the District is subject to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, which requires the Board of Directors from time-to-time to designate a date and time for conducting regular meetings the Board; and

WHEREAS, on February 11, 2020 the Board of Directors adopted Resolution No. 2020-02R designating a place, date, and time for holding regular meetings of the Board; and

WHEREAS, the Board of Directors finds that the District's business offices located inside the District's political boundaries at 745 Parker Road, Wylie, Collin County, Texas, are suitable for holding meetings of the Board; and

WHEREAS, the Board of Directors finds the second Monday of each month at 4:30 p.m. is most suitable for conducting District business and will provide residents of the District a reasonable opportunity to attend meetings of the Board.

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

SECTION 1. RECITALS INCORPORATED. The above recitals are incorporated into the body of this Resolution by this reference as if set forth verbatim.

SECTION 2. REPEAL OF RESOLUTION NO. 2020-02R. Resolution No. 2020-02R designating a place, date, and time for holding regular meetings of the Board is hereby repealed in its entirety.

SECTION 3. PLACE FOR BOARD MEETINGS. The Board of Directors of the District hereby designates the business offices of the District located at 745 Parker Road, Wylie, Collin County, Texas, as the place for conducting regular meetings of the Board of Directors. The Board further declares the board meeting room in the business offices of the District to be a public place and invites the public to attend any meeting of the Board.

SECTION 4. DATE AND TIME FOR REGULAR MEETINGS. The Board of Directors of the District hereby designates the second Monday of each month at 4:30 p.m. as the date and time for conducting regular meetings of the Board.

SECTION 5. CONFLICTS/SAVINGS. In addition to the express repeal of Resolution No. 2020-02R in Section 2 above, any other resolutions or provisions in a resolution of the District that is in conflict with this Resolution shall be, and the same are hereby repealed, and all resolutions and provisions of resolutions of the District not so repealed are hereby retained in full force and effect.

SECTION 6. EFFECTIVE DATE. This Resolution shall become effective from and after the date of its passage and adoption by the Board of Directors of the District.

PASSED and ADOPTED on this the 28th day of February, 2022 by the Board of Directors of Wylie Northeast Special Utility District.



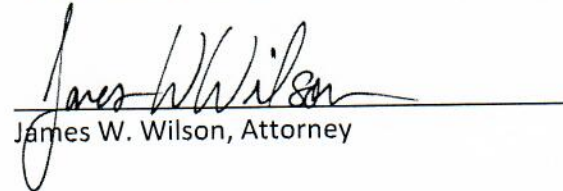
ATTEST:



Lance Ainsworth, Secretary
or Amanda Horst, Assistant Secretary


Jimmy Beach, President

APPROVED AS TO FORM:


James W. Wilson, Attorney