

**RESOLUTION NO. 2024-08R**

A RESOLUTION OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, APPOINTING CHRISTIAN SHAMAS TO FILL A VACANCY ON THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT WITH A TERM EXPIRING ON THE NOVEMBER UNIFORM ELECTION DATE IN THE YEAR 2026; 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, the resignation of Ron Dawes has left a vacancy on the District's Board of Directors with a term ending in November 2026; and

WHEREAS, Texas Water Code § 49.105(a) requires the Board to appoint a person to fill the vacancy and Texas Water Code § 65.102 sets forth the qualifications required of a person to serve as a director; and

WHEREAS, the Board finds Christian Shamas is qualified to serve as Director of the District and that it is in the best interests of the District to appoint him to the Board.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT THAT, effective immediately from and after passage of this Resolution, Christian Shamas is hereby appointed to fill the vacancy and serve as a member of the Board of Directors of Wylie Northeast Special Utility District with a term ending expiring on the November uniform election date in the year 2026.

PASSED and ADOPTED on the 2<sup>nd</sup> day of August, 2024, by the Board of Directors of Wylie Northeast Special Utility District.

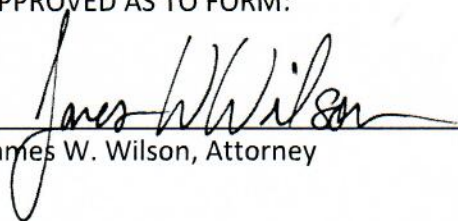


ATTEST:

  
Lance Ainsworth, Secretary

  
Jimmy C. Beach, President

APPROVED AS TO FORM:

  
James W. Wilson, Attorney