

RESOLUTION NO. 2023-08R

A RESOLUTION OF THE BOARD OF DIRECTORS OF WYLIE NORTHEAST SPECIAL UTILITY DISTRICT OF COLLIN COUNTY, TEXAS, SETTING THE FEES OF OFFICE FOR DIRECTOR PARTICIPATION IN BOARD AND COMMITTEE MEETINGS, ATTENDING PERTINENT EDUCATIONAL PROGRAMS, AND PERFORMING OTHER SUBSTANTIVE MANAGERIAL OR BUSINESS DUTIES OF A DIRECTOR; SETTING A LIMIT ON THE ANNUAL FEES OF OFFICE FOR MEMBERS OF THE BOARD OF DIRECTORS; AND PROVIDING FOR 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, Texas Water Code § 49.060(a) provides that a Director is entitled to receive fees of office for each day the Director actually spends performing the substantive managerial or business duties of a Director, including participation in Board of Directors and committee meetings and other activities involving the substantive deliberation of District business and in pertinent educational programs, but not including the performance of routine or ministerial activities such as the execution of documents, self-preparation for meetings, or other activities requiring a minimal amount of time; and

WHEREAS, Texas Water Code § 49.060(a) requires the board to set the fees of office at an amount not greater than the amount of the per diem set by the Texas Ethics Commission for members of the legislature under Section 24a, Article III, Texas Constitution, which amount is currently \$221.00 per day; and

WHEREAS, Texas Water Code § 49.060(a-1) requires the Board to set a limit on the fees of office that a Director may receive annually in an amount not to exceed \$7,200.00; and

WHEREAS, Texas Water Code § 49.060(a) provides that, in addition to fees of office, each Director is also entitled to receive reimbursement of actual expenses reasonably and necessarily incurred while engaging in substantive activities on behalf of the District.

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

SECTION 1. Findings Incorporated. The findings and recitals set forth above are incorporated into the body of this Resolution as if fully set forth herein.

SECTION 2. Limits on Fees of Office. Directors shall receive fees of office in the amount of \$221.00 per day for participation in Board and committee meetings, attending pertinent

educational programs, and performing other substantive managerial or business duties of a Director performing the substantive managerial or business duties of a Director. The total fees of office that a Director may receive in a year is hereby limited to \$7,200.00.

SECTION 3. Procedure to Receive Payment. In order to receive fees of office, each Director shall file with the District a verified statement showing the number of days actually spent in the service of the District and a general description of the duties performed for each day of service. To receive reimbursement for expenses, a Director must also file original receipts or photos/scans of original receipts showing the type and amount of each expense with the related verified statement. Notwithstanding the foregoing, a verified statement shall not be required to receive fees of office for participation in a Board or committee meeting if the approved minutes state that the Director was present.

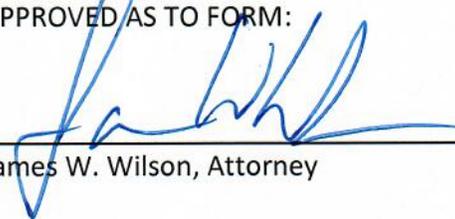
SECTION 4. Repealing Prior Resolutions. All prior resolutions setting the daily and annual fees of office for members of the Board, including Resolution No. 2018-11R, are hereby repealed.

SECTION 5. Effective Date. This Resolution shall become effective immediately from and after its adoption by the Board of Directors of the District.

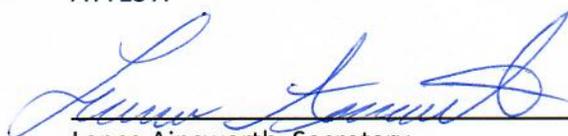
PASSED and ADOPTED on this the 11th day of September, 2023, by the Board of Directors of Wylie Northeast Special Utility District.



Jimmy C. Beach, President

APPROVED AS TO FORM:


James W. Wilson, Attorney

ATTEST:


Lance Ainsworth, Secretary,
or Amanda Horst, Assistant Secretary

