

EAST FORK SPECIAL UTILITY DISTRICT
1355 TROY ROAD
WYLIE, TX 75098
972-442-7572

NOTICE OF SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: May 14, 2025

TIME: 10:00 a.m.

PLACE: District office at 1355 Troy Road, Wylie, Collin County, Texas

AGENDA

1. Call meeting to order.
2. Determine if a quorum is present to conduct business.
3. Public Comment. (*limited to 3 minutes per speaker.*)
4. New Business.
 - (a) Discuss and act to canvass the District's General Election on May 3, 2025, including adoption of Ordinance No. 2025-002, canvassing the returns and declaring the results of the General Election on May 3, 2025, for the purpose of electing two (2) directors to the District's Board of Directors.
5. Elected Directors of the General Election to take Statement of Officer and Oath of Office.
6. Adjournment.

CERTIFICATE

I certify this agenda was posted on May 9, 2025 at 9:00 a.m., (i) in the front window of East Fork Special Utility District's regular office, located at 1355 Troy Road, Wylie, Texas 75098, facing the front, and visible to the public at all times, and (ii) on East Fork SUD's official website: www.eastforksud.com.

Dana Andrews; General Manager

NOTICE

1. The location identified on this agenda is the location at which the presiding officer and a quorum of the Board of Directors will be physically present and presiding over the meeting. One or more members of the Board of Directors may be participating remotely in compliance with the Texas Open Meetings Act.
2. The board of directors reserves the right to recess into executive session to discuss or consult with the East Fork Special Utility District's attorney about any item listed on this agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Section 551.071, Texas Government Code.
3. The board of directors may vote or act on each of the items listed on this agenda.
4. During Public Comment speakers may address the board regarding matters not listed on this agenda. Each speaker shall be limited to three (3) minutes. The board is prohibited from deliberating or acting on any matter presented during Public Comment.
5. Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or assistance should contact the General Manager of the district at least two (2) working days prior to the meeting at 972-442-7572 or by facsimile at 972-442-9215. Braille is not available.

Pursuant to Section 46.03, Texas Penal Code (Places Weapons Prohibited), a person may not enter the premises with a firearm during an open meeting of the Board of Directors of East Fork Special Utility District.

Conforme a la Sección 46.03, del Código Penal de Texas (Coloca Armas Prohibidas), el ingreso esta prohibido a personas portando armas de fuego una persona en posesión de un arma de fuego durante una reunión abierta de la Junta Directiva del Distrito de Servicios Públicos Especiales de East Fork.