

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

**NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS**

DATE: May 27, 2026

TIME: 5:30 p.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. Discuss and act on Resolution No. 2026-002 documenting the Board of Directors has completed its annual review of the investment policies and investment strategies of the district, adopting the East Fork Special Utility District Investment Policy.
4. Elected Directors of the General Election to take Statement of Officer and Oath of Office.
5. Review and approve minutes from April 29, 2026 and May 8, 2026 meetings.
6. Public Comment. *(Limited to 3 minutes per speaker. Registration forms/instructions are available in the lobby area.)*
7. Staff Reports.
  - (a) Attorney's report. Attorney James W. Wilson may report on the following district related issues: easements; vendor contracts; inter local governmental agreements and relations; developments and subdivisions; nonstandard service contracts; regulatory compliance issues; district policies and rules; customer disputes; legislation; and matters related to the district's certificate of convenience and necessity and boundaries.
  - (b) Engineer's report. An engineer from Dunaway/DBI, may report on the following district-related issues: standard details, comprehensive planning; future and ongoing water facilities construction projects; storage capacity issues; and other matters as it relates to the district.
  - (c) General Manager's report. Dana Andrews may report on water loss; water system maintenance and status; funding, planning, and construction of new facilities; monthly billing; service accounts; water supply status; updates on residential and commercial developments; easements; customer relations; equipment status and needs; staff policies and general personnel matters; revenues and expenses; and matters as it relates to the district.
8. Old Business.

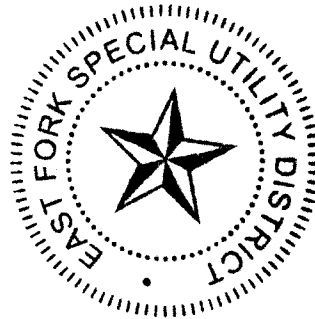
- (a) Discuss and act on an amendment for the AT&T tower lease agreement.
- (b) Discuss and accept the FY2024-2025 audit.
- 9. New Business.
  - (a) Discuss and elect officers of the District's Board of Directors.
- 10. Adjournment.

CERTIFICATE

I certify this agenda was posted on May 20, 2026, at 3:00 p.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](http://www.eastforksud.com).

Dana Andrews

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 during the meeting. One or more members of the Board may participate remotely in compliance with the Texas Open Meetings Act.
2. The board of directors reserves the right to recess into executive sessions 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. People 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.