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

NOTICE OF REGULAR MEETING OF THE BOARD OF DIRECTORS

DATE: September 30, 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. Review and approve minutes from and August 26, 2026 meetings.
4. Public Comment. *(Limited to 3 minutes per speaker. Registration forms/instructions are available in the lobby area.)*
5. 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.
6. New Business.
   (a) Discuss and act on Resolution No. 2026-005 approving and adopting the Annual Budget for the fiscal year beginning October 1, 2026 and ending September 30, 2027.
   (b) Discuss and act on Request for Proposals for auditing services for a maximum five-year term.
   (c) Marvin Fuller with Inwood National Bank to address the board regarding our accounts. The directors may take action if needed to approve changes to the accounts.

(d) Discussion and act on Resolution No. 2026-006 adopting amended standard details regulating the design and installation of fire lines, fire line meters, vaults and appurtenances.
(e) Discuss and act on a Nonstandard Service Contract for the Elm Grove Mobile Home Park on Elm Grove Road, Dallas County, Texas.
(f) Discuss and act on a Nonstandard Service Contract for the Galacino Lane Addition, a two-lot residential subdivision.
(g) Discuss and act on the purchase of a vacuum truck.

7. Adjournment.

CERTIFICATE

I certify this agenda was posted on September 23, 2026, at 3:30 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.

Dana Andrews, General Manager

EAST FORK SPECIAL UTILITY DISTRICT

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 email to customerservice@eastforksud.com. Braille is not available.