

NEVADA SPECIAL UTILITY DISTRICT  
108 N. Warren Street  
Nevada, Texas 75173  
(972) 843-2608

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: Monday, January 11, 2021

Time: 7:00 pm

Place: 108 N. Warren Street, Nevada, Texas 75173

<https://meetings.ringcentral.com/j/2703799449?pwd=OUVzK2tVcUpEV2VndSt2ZmFZcStXQT09>

Password: Water

**AGENDA**

1. Call to order and Declaration of Quorum.  
*Call to order at 7:10 pm by Board Vice President, Ben Ponce. Members present in office: Debra Caldwell and Robert Taylor. Members present via RingCentral: Becky Norman and Debra Strickland. Employees present: Johnny Rudisill and Margaret Martin. No visitors.*
2. Review and approve minutes: December 14, 2020  
*Motion to approve made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.*
3. Approve December 2020 Directors Report.  
*Motion to approve made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.*
4. Public Comment. (Speakers are limited to 3 minutes each)  
*No public comments.*
5. Staff Reports:
  - (a) General Manager's report:  
*TCEQ – need proof from NTMWD of water availability.  
Lexington Heights – start subdivision in February.  
PUC/USDA – waiting for updates*
  - (b) Office Manager's report:  
*Need applications for place on ballot.*
6. Old Business:  
*No Old Business*

7. New Business:

- a) Discuss and act upon Resolution 2021-001 authorizing Johnny Rudisill, GM to dispose of recently purchased residential dwelling.

*Motion to approve made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.*

- b) Discuss and act upon to ratify the appointment of Margaret Martin as Election Agent for May 1, 2021 general election.

*Motion to appoint made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.*

8. Executive Session: The board may into closed or executive session to discuss the following:  
*Dismissed Regular Session at 7:51 pm.*

9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.

*Reconvened into Regular Session at 8:00 pm.*

10. Future agenda items:

11. Adjourn.


*Adjourned at 8:01 pm*

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 02/22/21.

  
Debra Caldwell, President

ATTEST:

  
Margaret Martin, Assistant Secretary



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

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  - (a) General Manager's report:
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6. Old Business:
7. New Business:
  - a) Discuss and act upon Resolution 2021-001 authorizing Johnny Rudisill, GM to dispose of recently purchased residential dwelling.
  - b) Discuss and act upon to ratify the appointment of Margaret Martin as Election Agent for May 1, 2021 general election.
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9. Reconvene into Regular Session and take any action necessary as a result of the Executive Session.
10. Future agenda items:
11. Adjourn.

\*Or iPhone one-tap:

US: +1(469) 445-0100, 2703799449# (US South)  
+1(470) 869-2200, 2703799449# (US East)  
+1(623) 404-9000, 2703799449# (US West)  
+1(720) 902-7700, 2703799449# (US Central)  
+1(773) 231-9226, 2703799449# (US North)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1(469) 445-0100 (US South)  
+1(470) 869-2200 (US East)  
+1(623) 404-9000 (US West)  
+1(720) 902-7700 (US Central)  
+1(773) 231-9226 (US North)

Meeting ID: 270 379 9449

Password: 686780

International numbers are available: <https://meetings.ringcentral.com/teleconference>

### CERTIFICATION

I, the undersigned, certify that this Agenda was posted on the bulletin board in front of the regular office of Nevada Special Utility District at 108 N. Warren Street, Nevada, Collin County, Texas on the 7th day of January 2021 at 3:00 p.m., and that it remained posted and visible to the general public for at least seventy-two (72) hours before said meeting was convened.

By:   
Margaret Martin, Assistant Secretary

### NOTICE

1. The board of directors reserves the right to recess into executive or closed session to discuss or consult with the Nevada 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.
2. The board of directors may vote or take action on each of the items listed in this agenda.
3. During Public Comment persons may address the board regarding an item that is not listed on this agenda. Each speaker shall be limited to three (3) minutes. The board is prohibited from deliberating or taking action on any matter presented during Public Comment.

### NOTICE OF ASSISTANCE AT PUBLIC MEETINGS

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) 843-2608 or by facsimile at (972) 843-2609. Braille is not available.



1/11/21

- ① Call to order @ 7:10 pm, VP - Ben Ponce  
Members / office - Debra Caldwell, Robert Taylor  
Members / Ring Central - Becky Norman, Debra Strickland  
Employees - Johnny and Margaret
- ② Motion - Robert Taylor, second - Debra Strickland  
All in favor.
- ③ Motion - Robert Taylor, second - Debra Strickland  
All in favor
- ④ None
- ⑤a TCEQ - need proof from NTMWD of water availability  
Lexington Heights - Start subdivision in Feb.  
FUC/USDA - waiting for updates
- ⑤b Application for position on board due
- ⑥ none
- ⑦a Motion - Robert, second - Debra Strickland.  
All in favor
- ⑦b Motion - Robert, second - Debra Strickland  
All in favor.



⑧ Dismissed @ 7:51 pm

⑨ Recourse @ 8:00 pm

⑩ Adjourn 8:01 pm