

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 16, 2023  
Time: 7:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.  
*Call to order at 7:00 pm by Board President, Debra Caldwell. All members except Becky Norman. Quorum declared. Employees present – Johnny Rudisill. No visitors.*
2. Review and approve Minutes: November 21, 2022  
*Motion to approve Minutes made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carries.*
3. Review and approve Minutes: December 19, 2022  
*Motion to approve Minutes made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carries.*
4. Approve December 2022 Directors Report.  
*Motion to approve Report made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carries.*
5. Public Comment. (Speakers are limited to 3 minutes each)  
*No public comment.*
6. Staff Reports:
  - a) General Manager's report:  
*Leaks*  
*EPA*
  - b) Office Manager's report:  
*No report*
7. Old Business:

8. New Business:

- a) Discuss and act on Resolution No. 2023-001 authorizing General Manager Johnny Rudisill to execute and submit an application for financial assistance from the State Infrastructure Bank (SIB) to relocate water pipelines adjacent to State Highway 6.

*A cap of \$2,000,000.00 was agreed upon by board. Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carries.*

- b) Discuss and act on Ordinance No. 2023-001 ordering a general election to be held on Saturday, May 6, 2023, for the purpose of electing two candidates to the Board of Directors.

*Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carries.*

9. Executive Session: The board may recess into closed or executive session to discuss the following:

*No Executive Session*

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

11. Future agenda items.

*Act on Resolution No. 2023-002*

12. Adjourn.

*Adjourn at 7:30 pm by Board President, Debra Caldwell.*

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 2/20/23



*Debra Caldwell*

Debra Caldwell, President

ATTEST:

*Margaret Martin*

Margaret Martin, Assistant Secretary

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

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1. Call to order and Declaration of Quorum.
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3. Review and approve minutes: December 19, 2022
4. Approve December 2022 Directors Report.
5. Public Comment. (Speakers are limited to 3 minutes each)
6. Staff Reports:
  - a) General Manager's report:
  - b) Office Manager's report:
7. Old Business:
8. New Business:
  - a) Discuss and act on Resolution No. 2023-001 authorizing General Manager Johnny Rudisill to execute and submit an application for financial assistance from the State Infrastructure Bank (SIB) to relocate water pipelines adjacent to State Highway 6.
  - b) Discuss and act on Ordinance No. 2023-001 ordering a general election to be held on Saturday, May 6, 2023, for the purpose of electing two candidates to the Board of Directors.
9. Executive Session: The board may recess into closed or executive session to discuss the following:
10. Reconvene into Regular Session and take any action as a result of the Executive Session.
11. Future agenda items.
12. Adjourn.

## 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 12th day of January, 2023, at 4:00 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  
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.



1/16/23

- ① Call to order @ 7:00 p.m. - Board President, Debra Caldwell. All members present except Becky Norman. Employees present - Johnny Rudisill. No visitors. Quorum declared
- ② Motion - Robert Taylor; second - Debra Strickland. All in favor; carries
- ③ Motion - Debra Strickland; second - Vickie Gracy. All in favor, carries.
- ④ Motion - Robert Taylor; second - Debra Strickland. All in favor; carries
- ⑤ None
- 6a Leaks, EPA
- 6b none
- 7 none
- 8a A cap of \$2,000,000 agreed upon by board.  
Motion - Debra Strickland; second - Vickie Gracy  
All in favor, carries
- 8b Motion - Debra Strickland, second - Vickie Gracy  
All in favor, carries

1-16-23

9-10 - NO Executive Session

⑪ Act on Resolution 2023-002

⑫ Adjourn @ 7:30pm