

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

MINUTES OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

Date: Thursday, January 19, 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 7:02 pm by Board President, Debra Caldwell. All members present except Becky Norman. Quorum declared. Employees present – Johnny Rudisill. No visitors.
2. New Business:
 - a) Discuss and act on Resolution No. 2023-002 approving and ratifying a municipal lease purchase agreement between the District and Ditch Witch Financial Services to lease a vacuum excavator and vac trailer.
Motion to approve Resolution made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carries.

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

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

NOTICE OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

Date: Thursday, January 19, 2023
Time: 7:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
2. New Business:
 - a) Discuss and act on Resolution No. 2023-002 approving and ratifying a municipal lease purchase agreement between the District and Ditch Witch Financial Services to lease a vacuum excavator and vac trailer.

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 17th day of January, 2023, at 11:00 a.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 acting 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.

1-19-23 Special Called

- ① Call to order @ 7:02 pm - Board President - Debra Caldwell. All members except Becky Norman. Employee - Johnny Rudisill. No visitors. Quorum declared.
- ② Motion - Vickie Gracy; second - Debra Strickland. All in favor, carries.