

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 22, 2024
Time: 6:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
Call to order at 6:02 pm by board president, Debra Caldwell. Members present – Vickie Gracy and Chad Forsyth. Quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: December 11, 2023
Motion to approve minutes made by Vickie Gracy; seconded by Chad Forsyth. All in favor; motion carried.
3. Approve December 2023 Directors Report.
Motion to approve report made by Vickie Gracy; seconded by Chad Forsyth. All in favor; motion carried.
4. Public Comment. (Speakers are limited to 3 minutes each)
No public comment.
5. Staff Reports:
 - a) General Manager's report:
*Replacement for Lance – Colson Klemcke
Pre-con meeting on Wednesday, January 24, with Caldwell tanks*
 - b) Office Manager's report:
1099's will be out by January 31
6. Old Business:
No old business
7. New Business:
 - a) Discuss and act upon Ordinance 2024-001 ordering a general election to be held on Saturday, May 4, 2024, for the purpose of electing two candidates to the Board of Directors.
Motion to order a general election made by Chad Forsyth; seconded by Vickie Gracy. All in favor; motion carried.

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

No Executive Session needed.

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

10. Future agenda items.

No future agenda items

11. Adjourn.

Adjourned at 6:32 pm by board president, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 2/19/24.



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

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3. Approve December 2023 Directors Report.
4. Public Comment. (Speakers are limited to 3 minutes each)
5. Staff Reports:
 - a) General Manager's report:
 - b) Office Manager's report:
6. Old Business:
7. New Business:
 - a) Discuss and act upon Ordinance 2024-001 ordering a general election to be held on Saturday, May 4, 2024, for the purpose of electing two candidates to the Board of Directors.
 - b)
8. Executive Session: The board may recess into closed or executive session to discuss the following:
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
11. 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 19th of January 2024, 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 adjourn into executive session on any of the items listed on this Agenda, if an item meets the criteria which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.
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.

1/22/24

- ① Call to order @ 6:02pm; Board President, Debra Caldwell. Members present: Vickie Gracy, Chad Forsyth. Quorum declared Employees - Johnny & Margaret No visitors.
- ② Motion to approve, Vickie Gracy; seconded- Chad Forsyth. All in favor; carries
- ③ Motion to approve, Vickie Gracy; seconded- Chad Forsyth. All in favor; carries
- ④ None
- ⑤a Replacement of Lance - Colson Hlemcke Pre-Con meeting on Wed., Jan 24, with Caldwell Janks
- ⑤b 1099's will be out Jan. 31
- ⑥ None
- ⑦a ~~no~~ Motion to order election - Chad Forsyth; seconded Vickie Gracy. All in favor; carries
- ⑧-⑨ None

1/22/24

Call to order @ 12 pm. Paul Hunsb. t
John Colwell, Thomas Brown, Jim
Lacey, Phil Smith. Susan Davis
Buckley - Leonard & Margaret
the visitors

(2) Motion to approve Nick's Vision; 2 minutes
Phil Smith. All in favor, motion

(3) Motion to approve Nick's Vision; 2 minutes
Phil Smith. All in favor, motion

(4) None

(5) Report of James - 10 minutes
in writing with for 20 to 30
Colwell Smith

(6) Motion to call roll for 21

(7) None

(8) Motion to order election - Phil
Smith, Thomas Brown, Nick's Vision
in favor, motion

(9) None

1/22/24 Continued

(11) Adjourn @ 6:32 pm

Chemical

1/22/21

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