

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

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

Date: Monday, October 11, 2021  
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 7:04 pm by Board President, Debra Caldwell. All members present. Quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.*
2. Review and approve minutes: September 20, 2021  
*Motion to approve September minutes made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.*
3. Approve September 2021 Directors Report.  
*Motion to approve Directors Report 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:  
*USDA – attorney working on documents*  
*Senate Bill 3 – emergency power update*  
*PUC – Emergency Response Mandate due November 1, 2021*  
*TCEQ – Emergency Response Mandate due March 1, 2022*  
*Caddo Basin – CCN update.*
  - b) Office Manager's report:  
*Employee insurance is due to renew. Request sent out for quotes and AIA Insurance representative will be at November meeting.*
6. Old Business:  
*No old business*

7. New Business:
- a) Discuss and take action on granting General Manager, Johnny Rudisill, authorization to sign the Bond Attorney Retainer for USDA Capital Improvement Project.  
*Motion granting General Manager, Johnny Rudisill authorization to sign made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.*
  - b) Discuss and take action on granting General Manager, Johnny Rudisill, authorization to enter into and sign an agreement with Cope Equities for Waterline Extension Refund Agreement.  
*Motion to grant General Manager, Johnny Rudisill authorization to enter into and sign made by Debra Strickland; second by Vickie Gracy. All in favor; motion carries.*
8. Executive Session: The board may recess into closed or executive session to discuss the following:  
*No Executive Session required.*
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
- a) *Bear Creek CCN Agreement Resolution*
  - b) *Bond attorney resolution*
  - c) *Financial advisor for USDA*
  - d) *Employee Health Insurance*
  - e) *Employee retirement*
11. Adjourn.  
*Meeting adjourned at 7:40 pm by Debra Caldwell.*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 11/08/21.



Debra Caldwell  
Debra Caldwell, President

ATTEST:

Margaret Martin  
Margaret Martin, Assistant Secretary

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  - a) General Manager's report:
  - b) Office Manager's report:
6. Old Business:
7. New Business:
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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 8th day of October, 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  
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.



10/14/21

① Call to order @ 7:04pm, Debra Caldwell  
All members present. Employees - Johnny + Margaret. No Visitors

② Bob, Debra S. All in favor; Carries

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④ None

⑤a USDA update - Attorney working on documents  
Senate Bill 3 - Emergency power update  
PUC Update - Emergency Response Mandate  
Nov. 1, ~~2021~~ 2021  
TCEQ update - Emergency Response Mandate  
March 1, 2022  
Caddo Basin CCR update

⑤b Employee insurance, dinner,

⑥ None

⑦a Bob, Debra S. All in favor; Carries

⑦b Deb S, Vickie. All in favor; Carries

⑧-9



⑩ Bear Creek CCN Agreement Resolution  
Bond Attorney Resolution for USDA  
Financial Advisor for USDA  
Payroll / Bonuses  
Retirement

⑪ 7:40 pm