

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, October 16, 2023
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 6:03 pm by board president, Debra Caldwell. Members present – Debra Strickland, Vickie Gracy, Chad Forsyth. Quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: September 18, 2023
Motion to approve minutes made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.
3. Approve September 2023 Directors Report.
Motion to approve directors report made by Debra Strickland; 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:
Elevon – setting meters
Leaks
Line extension
TCEQ inspection – in November
 - b) Office Manager's report:
Audit to begin on October 24; Employee insurance renewal; meeting change for November and December to 2nd Monday
6. Old Business:
No old business
7. New Business:
No new business

8. Executive Session: The board may recess into closed or executive session to discuss the following:
No session needed
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
 - a) *Employee Insurance*
 - b) *Amended Budget*
 - c) *Employee Salary/Bonus for 2024*
11. Adjourn.
Adjourned at 6:36 pm by board president Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [11/13/23](#)



Debra Caldwell

Debra Caldwell, President

ATTEST:
Margaret Martin

Margaret Martin, Assistant Secretary

NEVADA SPECIAL UTILITY DISTRICT
108 N. Warren Street
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(972) 843-2608

NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

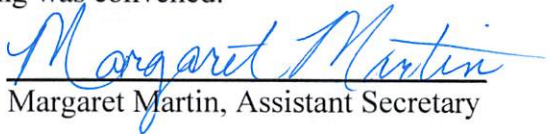
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7. New Business:
8. Executive Session: The board may recess into closed or executive session to discuss the following:
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
11. Adjourn.

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 13th of October, 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, 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.

10/16/23

- ① Call to order @ 6:00pm - Debra Caldwell
Members - Chad, Debra S, Vickie, Quorum
Employees - Johnny and Margaret
No Visitors ;
- ② Motion to approve - Debra S. ; 2nd - Chad
All in favor; Carries
- ③ ~~Motion~~ Motion to approve - Debra S. ; 2nd -
Chad. All in favor; carries
- ④ None
- ⑤a Elwon - setting meters
Leaks ; Line extension ; ICER inspection
in November
- ⑤b Audit ; Employee Insurance renewal ;
Meeting dates changed to second Monday
for November & December
- ⑥ None
- ⑦ None
- ⑧-9 none

10/16/23 Continued

- ⑩ a) Employee Insurance
- b) Amended Budget
- c) Salary / Bonus

⑪ Adjourn @ 6:35 pm