

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 17, 2022
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 7:03 pm by Board President, Debra Caldwell. Members present – Robert Taylor and Vickie Gracy. Employees present – Johnny Rudisill and Margaret Martin,
2. Review and approve minutes: September 19, 2022
Motion to approve minutes made by Vickie Gracy; second by Robert Taylor. All in favor; motion carries.
3. Approve September 2022 Directors Report.
Motion to approve made by Robert Taylor; second by Vickie Gracy. 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:
EPA
 - b) Office Manager's report:
No report.
6. Old Business:
None
7. New Business:
 - a) Discuss and act on Ordinance No. 2022-003 amending the Rate Order to increase the monthly base rate and to add a monthly base rate for construction meters.
Motion to raise Base Rate 13% for standard and commercial (1") meters only, 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
- 9. Reconvene into Regular Session and take any action as a result of the Executive Session.
- 10. Future agenda items.
 - a) *Payroll*
 - b) *Employee Insurance*
 - c) *Annual Bonus*
- 11. Adjourn.
Adjourned at 7:34 pm by Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [11/21/22](#)



Debra Caldwell

Debra Caldwell, President

ATTEST:
Margaret Martin

Margaret Martin, Assistant Secretary

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 - a) General Manager's report:
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6. Old Business:
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 - a) Discuss and act on Ordinance No. 2022-003 amending the Rate Order to increase the monthly base rate and to add a monthly base rate for construction meters.
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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 11th day of October, 2022, 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.

10/17

- ① Call to order @ 7:03pm - Ultra Caldwell
Members present - Vickie Tracy, Robert Taylor
Employees present - Johnny & Margaret
- ② Motion to approve - Vickie; second - Robert
All in favor; carries
- ③ Motion to approve - Robert; second - Vickie
All in favor; carries
- ④ None
- ⑤a EPA
- ⑤b none
- ⑥ None
- ⑦a Motion to raise base rate 13% and add
base rate to construction meters made by
Robert; second by Vickie. All in favor;
carries
- ⑧-9 none
- ⑩ a) Payroll
b) Annual bonuses
- ⑪ Adjourn @ 7:34 pm