

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

**MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: Monday, November 21, 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 7:00 pm by board president, Debra Caldwell. All members except Becky Norman. Employees present – Johnny and Margaret. No visitors.*
2. Review and approve minutes: October 17, 2022  
*Motion to approve minutes mad by Robert Taylor; seconded by Debra Strickland. All in favor; motion carries.*
3. Approve October 2022 Directors Report.  
*Motion to approve made by Robert Taylor; seconded 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:  
*CEU’s – obtaining credit hours required for licensing*  
*Winter projects – office and shop repairs and maintenance*
  - b) Office Manager’s report:  
*Wayne Nabors will be at December meeting to present 2021-2022 audit.*
6. Old Business:  
*No old business*
7. New Business:
  - a) Discuss and act upon employee salaries for 2023.  
*Board instructed General Manager, Johnny Rudisill, amount of salaries for 2023.*
  - b) Discuss and act upon employee annual bonus for 2022.  
*Board instructed General Manager, Johnny Rudisill of amount for annual bonus.*

- 8. Executive Session: The board may recess into closed or executive session to discuss the following:  
*Dismissed into Executive Session to discuss 7a and 7b at 7:07 pm.*
- 9. Reconvene into Regular Session and take any action as a result of the Executive Session.  
*Reconvene into Regular Session and take action on 7a and 7b*
- 10. Future agenda items.
  - a) *Accept 2021-2022 audit*
- 11. Adjourn.  
*Meeting adjourned at 7:20 pm by board president, Debra Caldwell.*

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 1/16/23.



*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 REGULAR MEETING OF BOARD OF DIRECTORS**

Date: Monday, November 21, 2022  
Time: 7:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: October 17, 2022
3. Approve October 2022 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 employee salaries for 2023.
  - b) Discuss and act upon employee annual bonus for 2022.
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 18th day of November, 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.

11/21/22

- ① Call to order @ 7:00pm by Board President, Debra Caldwell.  
Members present - Debra Strickland, Robert Taylor and Vickie Gracy.  
Employees present - Johnny Rudisill and Margaret Martin. No visitors
- ② Motion to approve minutes - Robert Taylor  
Second by Debra Strickland. All in favor; carries
- ③ Motion to approve report - Robert Taylor  
Second - Debra Strickland. All in favor; carries
- ④ None
- ⑤a CEU's / Credit hours  
Winter Projects - Office, shop  
Caught up on outside projects
- ⑤b Wayne will be at December meeting
- ⑥ none
- ⑦a 7:07 pm - Dismiss into Executive Session
- ⑧ 7:17 pm - reconvene into Regular Session
- ⑦a Board instructed GM what pay increase

11/21/22

would be

⑦ Board instructed GM what rate would be

⑩ Wayne to present audit

⑪ Adjourn at 7:20 pm