

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

MINUTES OF A SPECIAL MEETING OF THE BOARD OF DIRECTORS

DATE: Wednesday, November 29, 2023
TIME: 12:00 p.m.
PLACE: 108 N. Warren Street, Nevada, Collin County, Texas

AGENDA

1. Call meeting to order.

Meeting called to order at 12:00 pm by Board President, Debra Caldwell. All members present, except Becky Monroe. Quorum declared. Employees present – Johnny Rudisill, Margaret Martin.

2. Recess into Executive Session pursuant to Texas Government Code Section 551.071 to consult with the District's general legal counsel about pending litigation:

(a) Proposed settlement for *City of Camden, et al., v. E.I. DuPont de Nemours and Company, et al.*, No. 2:23-cv-03230-RMG (PFAS Class action).

(b) Proposed settlement for *City of Camden, et al., v. 3M Company*, No. 2:23-cv-03147-RMG (PFAS Class action).

Recessed into Executive Session at 12 pm.

3. Reconvene into an open session and take any appropriate action on matters discussed in the executive session.

Reconvened into an open session at 12:12 pm

a) *Motion to opt-out made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion passed.*

b) *Motion to opt-out made by Chad Forsyth; seconded by Vickie Gracy. All in favor; motion passed.*

4. Adjourn.

Meeting adjourned at 12:30 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [12/11/23](#)



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary

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3. Reconvene into an open session and take any appropriate action on matters discussed in the executive session.
4. 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 22nd of November 2023, at 12:00 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 location identified on this agenda is the location at which the presiding officer will be physically present and presiding over the meeting. Members of the Board of Directors may be participating remotely in compliance with the Texas Open Meetings Act.
2. The board of directors may vote or take action on each of the items listed in this agenda.

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.

11/29/23

- ① Call to order @ 12 by Debra C.
All members present, Johnny & Margaret
- ② a) Deb S - opt out, 2nd - Chad all in favor; carries
- b) Chad; Vickie. All in favor; carries
- ③ 12:12 pm
- ④ Adjourn 12:³⁰~~12~~ pm