

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, December 11, 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 6:01 pm by Board President, Debra Caldwell. Members present – Debra Strickland, Vickie Gracy and Chad Forsyth. Employees present – Johnny Rudisill and Margaret Martin. Visitors – Wayne Nabors of Nabors CPA.
2. Review and approve minutes: November 13, 2023
Motion to approve made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.
3. Review and approve minutes: Special November 29, 2023
Motion to approve made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.
4. Approve November 2023 Directors Report.
Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.
5. Public Comment. (Speakers are limited to 3 minutes each)
No public comment.
6. Staff Reports:
 - a) General Manager's report:
*Employees – minus one employee, Lance Kiser. Will be looking to add 2 employees, which will be green so we can train.
*FM 6 – Commercial project – District ran/Developer pay.
*CR 590 – Residential project – District ran/Developer pay.
These projects are still speculative at this point
 - b) Office Manager's report:
Closed December 25th and 26th plus January 1st.
7. Old Business:
No Old Business.

8. New Business:

- a) Presentation by Wayne Nabors, Nabors CPA, of 2022-2023 audit.

Wayne Nabors presented the audit for 2022-2023. There were no problems with the audit and final audit report with the correction of adding Rececca Norman as a director will be sent to Margaret so it may be filed with the State of Texas.

- b) Discuss and act to appoint Johnny Rudisill to serve as Election Agent for the General Election to be held Saturday, May 4, 2024

Motion to appoint Johnny as Election Agent made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.

9. Executive Session: The board may recess into closed or executive session to discuss the following:

No session needed.

10. Reconvene into Regular Session and take any action as a result of the Executive Session.

11. Future agenda items.

12. Adjourn.

Meeting adjourned at 7:25 pm by Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [1/22/24](#).



Debra Caldwell, President

ATTEST:



Margaret Martin, Assistant Secretary

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 - a) General Manager's report:
 - b) Office Manager's report:
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8. New Business:
 - a) Presentation by Wayne Nabors, Nabors CPA, of 2022-2023 audit.
 - b) Discuss and act to appoint Johnny Rudisill to serve as Election Agent for the General Election to be held Saturday, May 4, 2024
9. Executive Session: The board may recess into closed or executive session to discuss the following:
10. Reconvene into Regular Session and take any action as a result of the Executive Session.
11. 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 of December, 2023, at 2:00 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.

12/11/23

- ① Call to order @ 6:01pm, Debra Caldwell
Members - All except Becky
Employees - Johnny, Margaret
Wayne Nabors
- ② Deb S, Chad. All in favor. Carried
- ③ Deb S, Chad. All in favor, Carried
- ④ Deb S, Vickie. All in favor, Carried
- ⑤ None
- ⑥ a) Employees - minus one = HK. Plus
~~two~~ - green to train
City of Nevada - discuss sewer
#1 PM 6 - Commercial project - ~~to~~ district
Ran/Developer pay
#2 CR 590 - Residential project (Not in
City) - District Ran/Developer pay
#1 & #2 - Still speculation @ this point
TCEQ/PUC ~~to~~
- b) Closed 25th, 26th, 1
- ⑦ None

1) All in under @: 1/11/20
Members - All except Andy
Employees - Johnny, Margaret
Wynne Roberts

2) Dep 2, Grad. All in phone, reviewed

3) Dep 2, Grad. All in phone, reviewed

4) Dep 2, Vickie. All in phone, reviewed

5) None

6) a) Employees - minus one - the three
to two - open to them
City of London - discussed
#1 of 2011 - Commercial project - to historic
plan / development
#2 of 2011 - Residential project - not in
City - historic plan / development
#1 of 2011 - still specialise in other part
TJCS / YNC for

b) Closed 25th, 26th, 1st

c) None

8a Wayne presented audit

8b Debra, Vickie, Ael in favor; carries

9 None

10

11

12 Adjourn 7:25

80) $\frac{1}{x^2} = x^{-2}$

81) $\frac{1}{x^3} = x^{-3}$

82) $\frac{1}{x^4} = x^{-4}$

83)

84)

85) $\frac{1}{x^5} = x^{-5}$