

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 13, 2021
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 present. Employees present – Johnny Rudisill and Margaret Martin. Customers present – Joe Cleveland. Guest – Wayne Nabors of Nabors CPA.
2. Review and approve minutes: November 8, 2021
Motion to approve minutes made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.
3. Approve November 2021 Directors Report.
Motion to approve report made by Robert Taylor; second 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:
Caddo Basin – Caddo Basin will turn off their valves on 1/10/22 and NSUD will take over 1/22/22. First read will be 2/17/22.
Rolling Ridge – 23 houses, developer paying for water line installation.
Rodeo project – owner is paying for line extensions to meet Collin County requirements.
Employee – Chandler moved to Fort Worth to help family.
Generators – trip to surplus store was unproductive. All generators were not good quality.
 - b) Office Manager's report:
None
6. Old Business:
None

7. New Business:
 - a) Wayne Nabors from Nabors CPA will present 2020-2021 audit. Approve and adopt audit. *Motion to adopt audit made by Debra Strickland; 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:
Dismiss into Executive Session at 8:25 pm to discuss security during meetings.
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
Reconvene into Regular Session at 8:34 pm. Johnny to check into security measures.
10. Future agenda items.
 - a) *Personnel Policy*
11. Adjourn.
Meeting adjourned at 8:35 pm.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 1/17/22.



Debra Caldwell, President



ATTEST:


Margaret Martin, Assistant Secretary

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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

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5. Staff Reports:
 - a) General Manager's report:
 - b) Office Manager's report:
6. Old Business:
7. New Business:
 - a) Wayne Nabors from Nabors CPA will present 2020-2021 audit. Approve and adopt audit.
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 10th day of December, 2021, 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.

BOARD OF DIRECTORS MEETING
December 13, 2021

[illegible]

12/13/21

- ① Call to order @ 7:00pm by board president, Delra Caldwell. All members present except Becky. Employees present - Johnny + Margaret. Customers present - Joe Cleveland; Guest - Wayne Nabors
- ② motion made by - Robert Taylor; second - Delra S. All in favor, Carries
- ③ motion made by - Robert; second - Delra S. All in favor; Carries
- ④ none
- ⑤a Caddo Basin
1. ~~Caddo Basin~~ - Caddo Basin turns of valves 1/10/22, NSUD takes over 1/11/22. First read on 2/17/22
2. Rolling Ridge - 23 houses, developer paying for water lines.
3. Rodeo project - owner is paying for line extensions to meet Collin County requirements
4. Employee - Chandler moved to Ft. Worth to help family
Generators - Ft. Worth - all were junk
- ⑤b none

(6) none

(7a) motion to adopt - Delira S; second - Vickie Gracy. All in favor; carries

(8) Dismiss into Executive @ 8:25 pm
Security

(9) Reconvene @ 8:34 pm

(10) a) Personnel Policy

(11) Adjourn @ 8:35