

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, February 19, 2024
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 6:03 pm by Board President, Debra Caldwell. Members present – Debra Strickland, Vickie Gracy, Chad Forsyth, Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: January 22, 2024
Motion to approve minutes made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.
3. Approve January 2024 Directors Report.
Motion to approve made by Chad Forsyth; seconded by Debra Strickland. All in favor; motion carried.
4. Public Comment. (Speakers are limited to 3 minutes each)
No public comment.
5. Staff Reports:
 - a) General Manager's report:
*Employees – all outside employees are working great together to accomplish task FM 6 – TX DOT has pulled all funds from project. Project may be funded in 2028.
Light at Hwy 66 and FM 1138 – is in process of being installed
Elevon – poured base for tower; leg of tower should start next week.
Special meeting – possibly will have a Special Meeting covering 3M change to opting out of lawsuit.
Josephine – meeting with City of Josephine to discuss options to insure water capacity on February 29.
Cyber Security – CISA meeting for possibility of Johnny Rudisill being a representative for smaller systems.
NTMWD – Tour of facilities in May
TCEQ – inspection on February 26, 2024*
 - b) Office Manager's report:
No election due to opposed candidates

6. Old Business:

No old business

7. New Business:

- a) Discuss and act upon Resolution No. 2024-001 removing Becky Norman from the Board of Directors.

Motion to act upon resolution made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.

- b) Discuss and act upon Resolution No. 2024-002 amending the annual budget.

Motion to act upon resolution made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.

- c) Discuss and act upon Resolution No. 2024-003 adopting banking and investment policy.

Motion to act upon resolution made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.

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) *trash collection*
- b) *PSFA's*
- c) *Conservation Management Plan*

11. Adjourn.

Meeting adjourned at 6:55 pm by Board President, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [03/18/24](#)



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

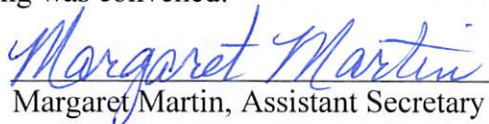
Date: Monday, February 19, 2024
Time: 6:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: January 22, 2024
3. Approve January 2024 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 Resolution No. 2024-001 removing Becky Norman from the Board of Directors.
 - b) Discuss and act upon Resolution No. 2024-002 amending the annual budget.
 - c) Discuss and act upon Resolution No. 2024-003 adopting banking and investment policy.
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 16th of February, 2024, at 4:00 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.

2/19/24

- ① Call to order @ 6:03 pm, Board President Debra Caldwell. Members present - Debra Strickland, Vickie Gracy, Chad Forsyth. Employees - Johnny + Margaret. No visitors
- ② Motion to approve - Vickie Gracy; seconded - Debra Strickland. All in favor; carries
- ③ Motion to approve - Chad Forsyth; seconded - Debra Strickland. All in favor; carries
- ④ None
- ⑤a Employees - all ~~are~~ outside employees are ^{working} ~~doing~~ great together
EM16 - TX DOT has pulled all funds from project - 2028 until project would be funded
Light @ 166 + 1138 - is in process of being installed
Elevon - poured base for tower; leg of tower should start next week
Special meeting - possibly will have a Special Meeting covering 3M change to opting out of lawsuit
Meeting with Josephine - to discuss options

2/19/24 Continued

to insure water capacity next Thursday, February 29.

Cyber Security - CISA meeting ~~to~~ for possibility of Johnny being a representative for smaller systems

NTMWD - Tour in May

TCEQ - inspection next week

(5b) No election

(6) None

(7a) Motion to approve - Debra Strickland, second - Vickie Gracy. All in favor, carries

(7b) Debra Strickland made motion to approve, second by Chad Forsyth. All in favor, carries

(7c) Motion to approve made by Debra Strickland second by Chad Forsyth. All in favor, carries

(8-9) None

(10) Trash collection, PSFA's, Conservation Management

(11) adjourn @ 6:55 PM