

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 20, 2023
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 present; quorum declared. Employees present – Johnny Rudisill, Margaret Martin. No visitors
2. Review and approve minutes: January 16, 2023 Regular Meeting and January 19, 2023 Special Called Meeting
Motion to approve Minutes for January 16 Regular Meeting made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried. Motion to approve Minutes for January 19 Special Called Meeting made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.
3. Approve January 2023 Directors Report.
Motion by Robert Taylor; 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:
*City of Nevada – cleaning out drainage ditches and replacing road signs.
Elevon – Expecting 300 meter applications within 30 days.*
 - b) Office Manager's report:
No report
6. Old Business:
No old business
7. New Business:
 - a) Act on and approve Ordinance 2023-002 cancelling 2023 General Election.
Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.

8. Executive Session: The board may recess into closed or executive session to discuss the following:
No session
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
 - a) *Amend 2022-2023 budget*
11. Adjourn.
Adjourn at 7:57 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [3/20/23](#)



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary

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3. Approve January 2023 Directors Report.
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 - a) General Manager's report:
 - b) Office Manager's report:
6. Old Business:
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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 17th day of February, 2023, at 5:05 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.

2/20/23

- ① Call to order @ 7:00pm - Board President, Debra Caldwell. Members - All present. Employees - Johnny + Margaret. No visitors, Quorum
- ② Motion - Robert Taylor, second - Debra Strickland
all in favor; carries. Same for approval of 1/17/23
- ③ Motion - Robert Taylor, second - Debra Strickland
All in favor; carries
- ④ none
- ⑤a) City of Nevada is doing drainage ditches,
replacing road signs (Stop)
Eleven - Expecting 300 meter applications
within 30 days
FML6 - widening to 6 lane
- ⑤b) none
- ⑥ none
- ⑦a) Motion - Debra Strickland; second - Vickie Gray. All in favor; carries
- ⑧-9) No session

2-20-23

⑩ Amend budget

⑪ 7:57 pm