

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 21, 2022  
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. Employees present – Johnny Rudisill and Margaret Martin.*
2. Review and approve minutes: January 17, 2022  
*Motion to approve minutes made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.*
3. Approve January 2022 Directors Report.  
*Motion to approve report made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.*
4. Public Comment. (Speakers are limited to 3 minutes each)  
*None*
5. Staff Reports:
  - a) General Manager's report:  
*Rodeo Project – 60% complete*  
*Fiber Contractors – 80% complete*  
*Dirt work – leaks repaired, need to do dirt work only*  
*4 lines to repair – some line are temporarily closed off until staff is able to catch up. Two fire hydrants to shut down.*  
*New employee – Nick Hall*
  - b) Office Manager's report:  
*None*
6. Old Business:  
*No old business*
7. New Business:  
*No new business.*

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.  
*Cancellation of election*
11. Adjourn.  
*Adjourned at 7:34 pm*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [3/14/22](#).



*Debra Caldwell*

Debra Caldwell, President

ATTEST:

*Margaret Martin*

Margaret Martin, Assistant Secretary

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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 18th day of February, 2022 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, 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.



2/21/22

① Call to order @ 7:00 by board President, Delora C.  
All members present. Employees - Johnny & Margaret

② Motion to approve made by Vickie; second by Delora S. All in favor; motion carries

③ Motion to approve made by Robert; second by Delora S. All in favor; motion carries

④ None

⑤a Bodeo Project - 60% complete  
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Dirt Work - leaks repaired, need to do dirt work only  
4 lines to repair - some lines are temporarily closed off until we are able to catch up, 2 fire hydrants to shut down.  
new employee - Nick Hall

⑤b none

⑥ none

⑦ none

2/21/22

(8-9) no Executive Session

(10) Approval of dismissing election

(11) Adjourn @ 7:34, Debra C.