

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 22, 2021

Time: 7:00 pm

Place: 108 N. Warren Street, Nevada, Texas 75173

<https://meetings.ringcentral.com/j/1492541764?pwd=Ly9NMHR1R0t5dGVEMkNxRFM0SUNkUT09>

Password: Water

AGENDA

1. Call to order and Declaration of Quorum.
Called to order at 7:06 pm by Board President, Debra Caldwell. All members present except Becky Norman. Employees present: Johnny Rudisill and Margaret Martin.
2. Review and approve minutes: January 11, 2020
Motion to approve made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.
3. Approve January 2021 Directors Report.
Motion to approve made by Ben Ponce; 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:
 1. PUC – No lockups for non-payment until further notice. Late fees can be charged.
 2. Storm – 107 Shut offs for leaks; expect high water loss. No loss of pressure, no boil water notice needed due to pre-storm preparations. New tower could not be filled due to pump station leak.
 - (b) Office Manager's report:
Nothing to report.
6. Old Business:
No old business.

7. New Business:
 - a) Discuss and act upon Ordinance 2021-002 to cancel election for May 1, 2021.
Motion to approve Ordinance made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.
8. Executive Session: The board may into closed or executive session to discuss the following:
No session needed.
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
11. Adjourn.
Meeting adjourned at 7:20 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 03/15/21.



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 22, 2021

Time: 7:00 pm

Place: 108 N. Warren Street, Nevada, Texas 75173

<https://meetings.ringcentral.com/j/1492541764?pwd=Ly9NMHR1R0t5dGVEMkNxRFM0SUNkUT09>

Password: Water

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: January 11, 2020
3. Approve January 2021 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 Ordinance 2021-002 to cancel election for May 1, 2021.
8. Executive Session: The board may 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.

*Or iPhone one-tap:

US: +1(469) 445-0100, 1492541764# (US South)
+1(470) 869-2200, 1492541764# (US East)
+1(623) 404-9000, 1492541764# (US West)
+1(720) 902-7700, 1492541764# (US Central)
+1(773) 231-9226, 1492541764# (US North)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

US: +1(469) 445-0100 (US South)
+1(470) 869-2200 (US East)
+1(623) 404-9000 (US West)
+1(720) 902-7700 (US Central)
+1(773) 231-9226 (US North)

Meeting ID: 149 254 1764

Password: Water

International numbers are available: <https://meetings.ringcentral.com/teleconference>

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 9th day of February 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.

2/22/21

- ① Call to order @ 7:06pm - Debra Caldwell
All employees except Becky Norman present
Employees present - Johnny Redisill and Margaret Martin
- ② Motion - Robert, second Debra S. All in favor
- ③ Motion - Ben, second Debra S. All in favor
- ④ none
- ⑤a PUC - no lockups for non-payment until further notice
Storm - 107 shut offs due to leaks; expect high water loss. No loss of pressure, no boil water notice due to pre-storm preparations. New ~~low~~ tower could not be filled due to pump station leak
- ⑤b None
- ⑥ none
- ⑦a Motion to approve - Robert, second - Debra S. All in favor.
- ⑧ ¹⁰none
- ⑪ 7:20 pm

2065

2011-2012 - 2013-2014

001 completed report (copy from file)

Exercises 1.1.1 - 1.1.10

Warrant for the arrest of

Motion - Robert, seconded by John, all in favor

2014

[illegible]

10. 10.10.2019

100% of the time - most

which water has the lowest viscosity

as well as water and other things

Experiments that have been conducted

not be killed due to some other factor

24-11-1

2ND TR

- brown tooth - orange or white in

arrived in 1885 & settled

Sept 11

BOARD OF DIRECTORS MEETING
March 15, 2021

[illegible]