

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, March 14, 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 7:02 pm by Board President, Debra Caldwell. All members present. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: February 21, 2022
Motion to approve minutes made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.
3. Approve February 2022 Directors Report.
Motion to approve Directors Report made by Robert Taylor; seconded by Vickie Gracy. All in favor; motion carried.
4. Public Comment. (Speakers are limited to 3 minutes each)
No public comment(s).
5. Staff Reports:
 - a) General Manager's report:
Rodeo Project – 100% complete
Fiber Contractors – 99% complete
Leaks to repair – 2 caused by fiber contractors, 2 caused by soil movement
Tank Repair – original bid will not cover amount of repair due to materials cost increase due to delay and cannot get a new bid from contractor but will seek other options.
New Tower at El Lavon – developer will pay 80% of cost due to they will only use 70% of water, district will pay 20%
 - b) Office Manager's report:
Oath of Office will be administered May 9
6. Old Business:
No Old Business

7. New Business:
 - a) Adopt Ordinance 2022-002 cancelling 2022 General Election.
Motion to adopt ordinance made by Debra Strickland; seconded by Robert Taylor. 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) *Tank repair*
 - b) *New tower*
11. Adjourn.
Adjourn at 7:20 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [4/18/22](#).



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary

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 - a) General Manager's report:
 - b) Office Manager's report:
6. Old Business:
7. New 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 11th day of March, 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.

3/14/22

① Call to order @ 7:02 - Board President, Debra Caldwell. All members present.
Employees - Johnny & Margaret

② Motion - Robert Taylor; Second - Debra Strickland. All in favor; carries

③ Motion - Robert Taylor. Second - Vickie Gracy. All in favor; carries

④ none

⑤a Rodeo project - 100 % complete
Fiber Contractors - 99% Complete

4 leaks to repair - 2 from fiber, 2 from soil movement

Tank repair - original bid will not cover amount of repair now needed due to delay
cannot get a new bid from contractor but will seek other options

New tower - developer will pay 80% of cost due to they will only use 70% of water; district will pay 20%.

⑤b Oath of office May 9

⑥ none

3/14/22

(7) Motion - Debra Strickland, second Robert Taylor.
All in favor, motion carries

(8-9) none

(10) a) tank repair
b) new tower

(11) Adjourn @ 7:20