

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 15, 2021

Time: 7:00 pm

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

<https://meetings.ringcentral.com/j/1442961539?pwd=bHVhSFNwWHZTMSS5V3A4TWtiekJkQT09>

Password: Water

AGENDA

1. Call to order and Declaration of Quorum.
Call to order at 7:07 pm by board president, Debra Caldwell. Members in office – Ben Ponce; via RingCentral – Robert Taylor, Debra Strickland. Employees present – Johnny Rudisill, Margaret Martin. Visitors – Paul Breitzman, Joe Cleveland.
2. Review and approve minutes: February 22, 2021
Motion to approve made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.
3. Approve February 2021 Directors Report.
Motion to approve made by Robert Taylor; 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 – should be finalized by end of March
 - 2) Phase I of El Lavonia – scheduled start date 3/16/21
 - 3) Lexington Heights – waiting for developers check
 - 4) CR 637 – waiting for check
 - 5) N Sorrells – line extensions complete – lots for sale now
 - 6) House – advertised in paper with in one week, 1 potential buyer has looked at it 3 times.
 - b) Office Manager's report:
 - 1) nothing to report
6. Old Business:
No old business

7. New Business:
No new business
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 04/12/21.



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

NEVADA SPECIAL UTILITY DISTRICT
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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

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*Or iPhone one-tap:

US: +1(469) 445-0100, 2703799449# (US South)
+1(470) 869-2200, 2703799449# (US East)
+1(623) 404-9000, 2703799449# (US West)
+1(720) 902-7700, 2703799449# (US Central)
+1(773) 231-9226, 2703799449# (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: 144 296 1539

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 12th day of March 2021 at 12:00 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.

3/15/21

① Call to order @ 7:07pm Debra Caldwell
In office - Benton, King Central - Robert
Webb

Employees - Johnny, Margaret
Visitors - Paul

② Bob, Deb S - all in favor, carries

③ Bob, Deb S - All in favor, carries

④ None

⑤a PUC - finalized by end of month
CCN will be ours

(Phase I - El Lavonia - start ~~after~~ 3/16/21

fixed together { Lexington Heights - waiting for check

CR 637 - waiting for check

N Sorrells - line extensions complete - lots
for sale now

House - in paper next week - 1 ~~pot~~ potential
buyer - looked at it 3 times

⑤b nothing

⑥ None

⑦ None

⑧-⑨

⑩

⑪ Adjourn 7:20 pm