

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 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 except Becky Norman were present. Quorum declared. Employee present – Johnny Rudisill. No visitors.
2. Review and approve minutes: February 20, 2023
Motion to approve minutes made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.
3. Approve February 2023 Directors Report.
Motion to approve Directors Report made 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:
*Elevon – Rain delay
Developments – 5 developments. At CR 637 there will be sewer, houses apartments/townhomes
FM 1138 – Meeting for development planning on FM 1138
Red light – SH 66/FM 1138. Future plans for FM 6*
 - b) Office Manager's report:
Not present to give a report
6. Old Business:
7. New Business:
8. Executive Session: The board may recess 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.

a) *Meeting date*

11. Adjourn.

Meeting adjourned at 7:53 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [4/17/23](#).



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary

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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 March, 2023, at 4:00 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.

3/20/23

- ① Call to order @ 7:00 pm - Debra Caldwell
Board Members present - all except Becky Norman. Employees present - Johnny Kedisill
No visitors
- ② Motion - Robert Taylor; seconded - Debra Strickland
All in favor; motion carried
- ③ Motion - Robert Taylor; seconded - Debra Strickland
All in favor; motion carried
- ④ No public comment
- ⑤a Eleon - Rain delay
Developments - 5 developments, At CR 637 - Sewer, houses, apartments / townhomes
Fm 1138 - Meeting for development on Fm 1138
Red lights - SH 660 / Fm 1138, future plans on Fm 6
- ⑤b not present
- ⑥ none
- ⑦ none
- ⑧-9 none

⑩ a) Meeting date

⑪ Adjourn - 7:53pm