

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, April 12, 2021

Time: 7:00 pm

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

<https://meetings.ringcentral.com/j/1460901863?pwd=UTJxdWJia2JyU1pPMnNhNW90RlV1QT09>

Password: Water

AGENDA

1. Call to order and Declaration of Quorum.
Call to order at 7:02 pm by board president, Debra Caldwell. Members present in office – Ben Ponce and Debra Strickland. Members present via RingCentral – Becky Norman, Debra Caldwell and Robert Taylor. Employees present – Johnny Rudisill.
2. Review and approve minutes: March 15, 2021
Motion to approve minutes made by Robert Taylor; second by Becky Norman. All in favor; motion carries.
3. Approve March 2021 Directors Report.
Motion to approve report 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:
*Lexington Heights – breaking ground
Patel Park – breaking ground
CR 592 – Luke Estates – completing
Cedar Ridge – start building homes
Elavonia – breaking ground
Martin Estates – start building homes
Lock ups/Late Fees – fee resumed this month
Backflows resume*
 - b) Office Manager's report:
No report given

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:
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 7:24 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 05/10/21.



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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11. Adjourn.

*Or iPhone one-tap:

US: +1(469) 445-0100, 1460901863# (US South)
+1(470) 869-2200, 1460901863# (US East)
+1(623) 404-9000, 1460901863# (US West)
+1(720) 902-7700, 1460901863# (US Central)
+1(773) 231-9226, 146090183# (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: 146 090 1863

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 April 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, 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.

4/12/21

- ① Call to order @ 7:02 pm, President, Delbra Caldwell
Members present in office - Ben Lonce, Delbra Strickland
Members present via Ring Central - Becky Norman, Delbra Caldwell, Robert Saylor.
Employees present - Johnny Rudisill
- ② Motion to approve - Robert Saylor; second - Becky Norman, All in favor; motion carries
- ③ Motion to approve - Ben Lonce; second - Delbra Strickland. All in favor; motion carries.
- ④ No public comments
- ⑤a Lexington Heights - breaking ground
Patel Park - breaking ground
CR 592 - Luke Estates - completing
Cedar Ridge - start building homes
Elavonia - breaking ground
Martin Estates - start building homes
Lock up / Late fees - fee resumed this month
Backflows resume
- ⑤b No report
- ⑥ no old business

4/2/21 Cont.

⑦ No new business

⑧-⑨ No executive session

⑩ a) none

⑪ Adjourn @ 7:24 pm