

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 15, 2024
Time: 6:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
Call to order at 6:02 pm by Board President, Debra Caldwell. Members present – Debra Strickland and Vickie Gracy. Quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: March 18, 2024
Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.
3. Approve March 2024 Directors Report.
Motion to approve made by Debra Strickland; seconded by Vickie Gracy. 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:
*PS1 – 50% completion of tanks – completion should be done in 2 weeks
100% - of pumps are back in use
PS2 - 100% of all equipment is operational
Elevon Tower – 28 rings out of 33 have been completed
Employee – 2 new employees for outside
Sanitation Service – Will tally survey results and see if we need to proceed. City has decided to contract with CWD for trash service within city limits
Development on CR 637 – currently talking with developer and Josephine – 1000 lots
CR 800 – dirt work was done 1 year ago but Oncor and County has created flooding on customer's property.
TxDOT – Initial offer has been received to purchase our property for road expansion*
 - b) Office Manager's report:
No report given

6. Old Business:
No old business.
7. New Business:
 - a) Discuss and act upon Ordinance 2024-003 Adopting Conservation and Drought Plan.
Motion to adopt ordinance made by Debra Strickland; second by Vickie Gracy. All in favor; motion carried.
 - b) Discuss and act upon Ordinance 2024-004 Illegal Water Connections and Theft Policy.
Motion to adopt ordinance made by Debra Strickland; second by Vickie Gracy. All in favor; motion carried.
 - c) Discuss and act upon employee retirement plan.
The board has requested Plan 1 or Plan 2. To be decided upon at a Special Called meeting on Thursday, April 18, 2024, at 5 pm.
8. Executive Session: The board may recess 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.
 - a) *Resolution for employee retirement*
 - b) *Declare election*
11. Adjourn.
Meeting adjourned at 7:25 pm by Board President, Debra Strickland.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [04/18/24](#).



Debra Caldwell

Debra Caldwell, President

ATTEST:
Margaret Martin

Margaret Martin, Assistant Secretary

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3. Approve March 2024 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 2024-003 Adopting Conservation and Drought Plan.
 - b) Discuss and act upon Ordinance 2024-004 Illegal Water Connections and Theft Policy.
 - c) Discuss and act upon employee retirement plan.
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.
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 12th of April, 2024, 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 adjourn into executive session on any of the items listed on this Agenda, if an item meets the criteria which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.
2. The board of directors may vote or act on each of the items listed in this agenda.
3. During Public Comment person(s) 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 acting 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.

4/15/24

- ① Call to order @ 6:02 pm by Debra Caldwell
Members present - all except Chad Forsyth.
Quorum declared. Employees present - Johnny
& Margaret. No visitors.
- ② Motion to approve - Debra Strickland;
Seconded - Vickie Gracy. All in favor; carried
- ③ Motion to approve - Debra Strickland;
Seconded - Vickie Gracy. All in favor; carried
- ④ None
- ⑤a PS1 - 50% tanks - should be complete in 2 weeks
100% of pumps back online
PS2 - 100% all working
Elevon Tower - 28 rings out of 33 complete
Employee - 2 new ~~ser~~ employees
Sanitation Service - Survey results were in
favor but city chose to use CWD
CR 637 - Current talks with City of
Josephine about us supplying water. 1000
lots
#R 800 - dirt work has started.
TX Dot - made offer on land - \$63,670
- ⑤b none

4/15/24 continued

(6) none

(7a) Motion to adopt - Debra Strickland
Seconded - Vickie Gracy. All in favor; carried

(7b) Motion to adopt - Debra Strickland
Seconded - Vickie Gracy. All in favor; carried

(7c) Board tabled until Special Called Meeting
on 4/18/24 @ 5 pm. Choice is Plan 1 or Plan 2

(8-9) none

(10) a) Resolution for retirement
b) Declaration of election
c) Oath of office
d) Election of officers

(11) Adjourned @ 7:25 pm