

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 17, 2023
Time: 7:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
Meeting called to order at 7:03pm by board president, Debra Caldwell. All members except Becky Norman were present. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: March 20, 2023
Motion to approve minutes made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.
3. Approve March 2023 Directors Report.
Motion to approve 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 comments.
5. Staff Reports:
 - a) General Manager's report:
*New Rules – Lead/Copper – Reports due by October 2023; report is 2/3 complete
FM6 – Design is 100% complete. Going into ROW phase.
Elevon – Pavement is complete. Design for Section 2E coming soon.
Water/Wastewater – Hidden Creek is in City of Nevada and in Nevada SUD CCN
Harvest Ben has bought 56 acres which is in the City of Josephine and Nevada SUD CCN.*
 - b) Office Manager's report:
Oath of office; election of officers, requesting bids for General Insurance
6. Old Business:
No old business

7. New Business:

- a) Discuss and act upon monthly board meeting date and time.

Debra Strickland made a motion to keep meetings on the third Monday but change time to 6 pm; seconded by Vickie Gracy. All in favor; carried.

8. Executive Session: The board may recess into closed or executive session to discuss the following:

Recessed into Executive Session at 7:22 pm to discuss Board and Employee matters.

9. Reconvene into Regular Session and take any action as a result of the Executive Session.

Reconvened into Regular Session at 7:40 pm

10. Future agenda items.

- a) *Oath of Office*
- b) *Election of Officers*
- c) *Cyber Training*
- d) *Amend 2022-2023 Budget*

11. Adjourn.

Meeting adjourned at 7:49 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 5/22/23.



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary

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3. Approve March 2023 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 monthly board meeting date and time.
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 14th day of April 14, 2023, 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 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.

4/17/23

① Call to order at 7:03pm, Board President, Debra Caldwell

Members Present - All except Becky Norman.

Quorum declared

Employees Present - Johnny Rudisill and Margaret Martin. No ~~vis~~ visitors

② Motion - Debra Strickland; seconded - Vickie Gracy. All in favor; carries

③ Motion - Robert Taylor; seconded - Debra Strickland. All in favor; carries

④ None

⑤a New Rules - Lead/Copper - October 2023 is due date; report is 2/3 complete
FML - Design is 100% complete. Going into ROW phase

Elvion - Pavement is complete. Design for ~~sector~~ Section 2E coming soon
Water/Wastewater - Hidden Creek is ~~on~~ in Nevada SUD CCN; Harvest Bend bought 56 acres, which is in City of Josephine but Nevada SUD CCN

⑤b Oath of office; election of officers; requesting bids for General Insurance.

4/17/23 Continued

⑥ none

⑦a) Delra Strickland made motion to leave meeting on 3rd Monday but move time to 6 pm; Vicki Gracy seconded. All in favor; Carries

⑧ Recessed from Regular Session into Executive Session at 7:22 pm to discuss Board and Employee matters

⑨ Reconvened out of Executive into Regular at 7:40 pm

- ⑩ a) Oath of Office
b) Cyber Training
c) Election of Board Officers
d) Amend Budget (2022-2023)

⑪ Adjourn at 7:49 pm