

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 18, 2022

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 7:10 pm by Board President, Debra Caldwell. All members present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. Visitors present – Ben Ponce and Joe Cleveland.

2. Review and approve minutes: March 14, 2022

Motion to approve made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carries.

3. Approve March 2022 Directors Report.

Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carries.

4. Public Comment. (Speakers are limited to 3 minutes each)

Mayor Ben Ponce spoke concerning FM 6 expansion. Joe Cleveland spoke of growth of 1,000 students per year for Community Schools.

5. Staff Reports:

a) General Manager's report:

Repairs, classes and licenses for operators

b) Office Manager's report:

CCR should be distributed by June 1; possibility of new employee needed by July, 2022.

6. Old Business:

No old business

7. New Business:

a) Discuss and take action on tank repair.

Estimates for repair:

Keith's Welding & Sanblasting - \$73,687.00

Elite Painting - \$93,000.00

US Tank - \$104,000.00

TTE - \$168,100.00

Motion to use Keith's Welding & Sandblasting made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carries.

b) Discuss and take action on agreement with El Lavon concerning cost sharing of new tower. *Agreement between Elevon, developer and Nevada SUD would be as following: Developer would pay 80% of new tower cost and 100% of Engineering fees; Nevada SUD would pay 20%. Motion to approve made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carries.*

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

No Executive Session

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

10. Future agenda items.

- a) *Oath of Office*
- b) *Election of officers*

11. Adjourn.

Adjourn at 8:05 pm by Board President, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 5/9/22.



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, April 18, 2022
Time: 7:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: March 14, 2022
3. Approve March 2022 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 take action on tank repair.
 - b) Discuss and take action on agreement with El Lavon concerning cost sharing of new tower.
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 10th day of April 13, 2022, 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.

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108 N. Warren Street
Nevada, Texas 75173
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NOTICE OF RESCHEDULED MEETING OF BOARD OF DIRECTORS

PLEASE TAKE NOTICE that the regular meeting of the Nevada Special Utility District Board of Directors which was scheduled for Monday, April 11, 2022 p.m. has been **RESCHEDULED** and will be held on Monday, April 18, 2022 at 7 p.m. in the Conference Room at Nevada Special Utility District located at 108 N Warren Street, Nevada, TX.

By: *Margaret Martin*
Margaret Martin, Assistant Secretary

4/18/22

- ① Call to order @ 7:10 pm. All members present; quorum declared. Employees present - Johnny + Margaret. Visitors - Ben Ponce, Joe Cleveland
- ② Motion ~~made~~ made by - Robert; seconded by Debra S. All in favor; motion carries
- ③ Motion made by - Debra S; seconded by Vickie. All in favor; motion carries
- ④ Mayor Ben Ponce spoke about FM 6 expansion. Joe Cleveland spoke about growth of 1,000 students per year at Community Schools
- ⑤a Repairs, classes, licenses, cost sharing of Elevon tower (80% developer, 20% district), Developer will pay 100% engineer fees
- ⑤b CCR, new employee
- ⑥ none
- ⑦a Tank repair at PS1 - Keith Welding + Painting - \$13,687 Elite Painting - \$93,000; U.S. Tank - \$104,000; TTE - \$168,000; Motion to use Keith Welding made by Vickie; seconded by Debra S. All in favor; motion carries.

(7B) Motion to accept cost sharing made by Robert,
seconded - Melba S. All in favor; carries

(8-9) No session

(10) a) Oath of office
b) Election of officers

(11) Adjourn @ 8:05