

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

**MINUTES OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS**

Date: Monday, April 18, 2024  
Time: 5:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.  
*Called to order at 5:07 pm by Board President, Debra Caldwell. All members present and quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.*
2. Review and approve minutes: April 15, 2024  
*Motion to approve minutes made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carries.*
3. New Business:
  - a) Discuss and act upon employee retirement plan.  
*Motion to adopt Plan 2 and give Johnny Rudisill authority to sign documents made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.*
4. Executive Session: The board may recess into closed or executive session to discuss the following:  
*No session*
5. Reconvene into Regular Session and take any action as a result of the Executive Session.
6. Adjourn.  
*Meeting adjourned at 5:40 pm by Board President, Debra Caldwell.*

**CERTIFICATION**

I certify that these Minutes were accepted and approved by the Board of Directors on 05/20/24.



*Debra Caldwell*  
\_\_\_\_\_  
Debra Caldwell, President

ATTEST:  
*Margaret Martin*  
\_\_\_\_\_  
Margaret Martin, Assistant Secretary

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5. Reconvene into Regular Session and take any action as a result of the Executive Session.
6. 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 16<sup>th</sup> of April, 2024, at 8:30 a.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 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.

4/18/25

- ① Call to order @ 5:07 pm - Board President, Debra Caldwell. All members present, Quorum declared. Employees president - Johnny + Margaret. No visitors
- ② Motion to approve - Debra Strickland  
Seconded - Vickie Gracy. All in favor, Carried.
- ③ Motion to adopt Plan 2 + give Johnny Redisill authority to sign docs - Vickie Gracy. Seconded - Debra Strickland - All in favor - Carried
- ④ none
- ⑤ none
- ⑥ Adjourn @ 5:40 pm