

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, May 10, 2021

Time: 7:00 pm

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

<https://meetings.ringcentral.com/j/1462790985?pwd=U2FVUEFscWltWjUyRWUxVmExRGtEdz09>

Password: Water

AGENDA

1. Call to order and Declaration of Quorum.
Call to order at 7:04 pm by Debra Caldwell. Members present in office – Ben Ponce, Robert Taylor, Debra Strickland. Quorum declared. Employees present – Johnny Rudisill and Margaret Martin. Visitors – Vickie Gracy.
2. Review and approve minutes: April 12, 2021
Motion to approve minutes made by Robert Taylor; second by Debra Strickland. All in favor; motion carries.
3. Approve April 2021 Directors Report.
Motion to approve Directors 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 – Easements are being obtained; pipe has been delivered and should start laying the week of May 10.
Lavonia – Phase II has started
Property – house had been removed and lot clean up almost complete
Cedar Ridge – ready to start building
Line extension – will be extending water line on CR 800
Active map – link week of May 10
PS2 – lightning strike. Back up and running. Final repairs on May 11
 - b) Office Manager's report:
Presentation will be made to retiring board member, Ben Ponce.

6. Old Business:
No Old Business
7. New Business:
 - a) Accept resignation of board member, Ben Ponce.
Resignation letter read by Ben Ponce. Motion made by Robert Taylor to accept resignation. Second by Debra Strickland. All in favor; motion carries.
 - b) Oath of Office for Debra Caldwell and Debra Strickland.
Oath of Office administered and documents signed and notarized.
 - c) Election of 2021 – 2022 Board of Directors Officers.
Motion made by Robert Taylor for Debra Caldwell to remain as President, Debra Strickland to serve as Vice President and Robert Taylor to serve as Secretary. Debra Strickland second the motion. All in favor; motion carries.
8. Executive Session: The board may into closed or executive session to discuss the following:
No Executive Session required.
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
 - a) *appoint new member to fulfil unexpired term of Ben Ponce.*
11. Adjourn.
Meeting adjourned at 7:36 pm by Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 6/21/21



Debra Caldwell
Debra Caldwell, President

ATTEST:
Margaret Martin
Margaret Martin, Assistant Secretary

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9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
11. Adjourn.

*Or iPhone one-tap:

US: +1(469) 445-0100, 2703799449# (US South)
+1(470) 869-2200, 2703799449# (US East)
+1(623) 404-9000, 2703799449# (US West)
+1(720) 902-7700, 2703799449# (US Central)
+1(773) 231-9226, 2703799449# (US North)

Or Telephone:

Dial (for higher quality, dial a number based on your current location):

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+1(720) 902-7700 (US Central)
+1(773) 231-9226 (US North)

Meeting ID:

Password:

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 7th day of May, 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.

5/10/21

- ① Call to order @ 7:04 pm - President Debra Caldwell
Members present in office - Ben Ponce, Robert Taylor,
Debra Strickland. Quorum declared. Employees
present - Johnny Rudisill, Margaret Martin
- ② Motion to approve - Robert; second - Debra Strickland
All in favor - Carries
- ③ Motion to approve - Ben; second - Debra Strickland
All in favor - Carries
- ④ no public comments
- ⑤a Lexington Heights - easements are being
obtained; pipe has been delivered and should
start laying the week of May 10
Lavonia - Phase II has started
Property - house has been removed and lot
clean up almost complete
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on CR 800
Active Map - line link week of May 10
PS2 - lightning strike. Back up and
running. Final repairs on May 11

5/10/21 Cont.

- ⑤ Presentation to retiring member - Ben Ponce
- ⑥ no old business
- ⑦a Resignation letter read by Ben Ponce. Motion to accept - Robert; second Debra Strickland. All in favor; carries
- ⑦b Oath signed and notarized
- ⑦c Motion made by Robert for Debra C. to remain as President, Debra S. - Vice President and Robert Taylor as Secretary. Second by Debra S. All in favor; carries.
- ⑧-⑨ No Executive Session
- ⑩ appoint new member to fulfill unexpired term
- ⑪ Adjourn @ 7:36, Debra C

[illegible]