

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 9, 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 7:00 pm by board president, Debra Caldwell. All members present. Employees present – Johnny Rudisill and Margaret Martin. Visitors – Ben Ponce and Joe Cleveland.
2. Review and approve minutes: April 18, 2022
Motion to approve minutes made by Vickie Gracy; seconded by Debra Strickland. All in favor, motion carried.
3. Approve April 2022 Directors Report.
Motion to approve report 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:
*Repairs – increased due to ground drying. 7% water loss.
NTMWD – 2023-15 % projected increase, 2033-7 to 10% projected increase per year
Surcharge – Vendors are charging a surcharge/fuel charge of approximately 12%
Cyber Training – delayed but link will be sent Monday or Tuesday of next week.
New Employee – Luis Ortega will start full time on May 23.*
 - b) Office Manager's report:
Nothing to report
6. Old Business:
None
7. New Business:
 - a) Oath of Office for Director Vickie Gracy.
Oath of Office Administered and documented

b) Appoint and elect new Board of Director Officers.

Motion by Robert Taylor to elect current officers, Debra Caldwell-President, Debra Strickland-Vice President and Robert Taylor-Secretary, by acclimation. All in favor, motion carried.

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.

None

11. Adjourn.

Adjourned at 7:20 pm by board president, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 6/20/22.



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary

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NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS

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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: April 18, 2022
3. Approve April 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) Oath of Office for Director Vickie Gracy.
 - b) Appoint and elect new Board of Director Officers.
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 6th day of May, 2022, at 12:00 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.

108 N WARREN ST
NEVADA, TX 75173
(972) 843-2608

MAY 9, 2022

[illegible]

5/9/22

- ① Call to order @ 7:00 pm - Debra C
Members present - All; quorum declared
Employees - Johnny & Margaret
Visitors - Joe Cleveland, Ben Ponce
- ② Motion - Vickie, seconded - Debra S. All in favor; carries
- ③ Motion - Robert; seconded - Debra S. All in favor; carries
- ④ none
- ⑤a Repairs - increased causing 7% water loss
NTMWD-2022 - 15% projected increase
2023-2033 - 7% to 10% increase projected
each year.
12% surcharge / fuel charges being applied by vendors
- ⑤b Cyber training - delayed - will send out link
Monday, Tuesday of next week
New Employee - Luis Ortega - full time, start 5/23
- ⑤b none
- ⑥ none
- ⑦a Oath of Office - administered and signed

(76) Motion to elect all officers currently serving
by acclamation - Robert; seconded by Vickie
All in favor; motion carries
Debra Caldwell - President
Debra Strickland - Vice President
Robert Taylor - Secretary

(8-9) none

(10) none

(11) Adjourn @ 7:20 pm