

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, June 20, 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 7:07 pm by Board President, Debra Caldwell. All members except Rebecca Norman present. Employees present – Johnny Rudisill, Margaret Martin, Luis Ortega. Visitors – Ben Ponce, Joe Cleveland.
2. Review and approve minutes: May 9, 2022
Motion to approve minutes made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.
3. Approve May 2022 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 comment.
5. Staff Reports:
 - a) General Manager's report:
Water Loss – leak repaired at a creek
Elevon – started laying water lines
Backhoe/excavator – servicing
New employee – Luis Ortega
 - b) Office Manager's report:
General Insurance – time to renew.
6. Old Business:
None
7. New Business:
None

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

None

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

10. Future agenda items.

a) Amended 2021

b) 2022-2023 Budget

c) Approve General Insurance

d) Change meeting date

11. Adjourn.

Adjourned at 7:32 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 7/18/22.



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

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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:
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 17th day of June, 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.

BOARD OF DIRECTORS MEETING
JUNE 20, 2022

[illegible]

6/20/22

① Call to order @ 7:07 - Debra C

Members present - All except Becky; quorum declared
Employees present - Johnny, Margaret, Luis
Visitors - Joe Cleveland, Ben Ponce

② Motion by - Debra S; seconded by Vickie. All in favor; Carries

③ Motion by Robert; seconded by Debra S. All in favor; Carries

④ none

⑤ a Water loss - leak at creek repaired
Elevon - started ~~paying~~ laying water lines
Backhoe / Excavator - Servicing

⑤ b New employee introduction,

⑤ b General insurance, budget

⑥ none

⑦ none

⑧-9 none

6/20/22 Continued

- ⑩ a) budget
- b) insurance approval
- c) meeting date
- d) amended budget

⑪ Adjourn @ 7:32 pm