

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 26, 2023  
Time: 6:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.  
*Meeting call to order at 6:00 pm by board president, Debra Caldwell. Members present – Debra Strickland and Vickie Gracy. Employees present – Johnny Rudisill and Margaret Martin.*
2. Review and approve minutes: May 22, 2023  
*Motion to approve minutes made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.*
3. Approve May 2023 Directors Report.  
*Motion to approve Directors Report made by Vickie Gracy; 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:  
*Elevon – 2C final walk through; 2D final walk through; Model for 2D will be built by Pacesetter builder*  
*City of Josephine – contract – they did not have a quorum at their meeting, will be voting at the next meeting. North Texas approval has been cleared.*  
*Server – new server has been installed*
  - b) Office Manager's report:  
*Insurance representative will be at next meeting*
6. Old Business:  
*No old business*
7. New Business:  
*No new business*

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

*Adjourned into Executive Session at 6:22 pm*

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

*Reconvened into Regular Session at 6:32 pm*

10. Future agenda items.

- a) Special called meeting to swear in new officer to replace Robert Taylor, deceased*
- b) Contract with City of Josephine*

11. Adjourn.

*Adjourned at 6:37 pm by board president, Debra Caldwell*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 07/17/23.



*Debra Caldwell*

Debra Caldwell, President

ATTEST:

*Margaret Martin*

Margaret Martin, Assistant Secretary

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3. Approve May 2023 Directors Report.
4. Public Comment. (Speakers are limited to 3 minutes each)
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  - 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 23rd day of June, 2023, at 4:00 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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**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 is scheduled for Monday, June 19, 2023 at 6 p.m. has been **RESCHEDULED** and will be held on Monday, June 26, 2023 at 6 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



6/26/23

- ① Call to order @ 6 pm - Debra Caldwell  
Members present - Debra Strickland, Vickie Gracy  
Employee present - Johnny Rudisill, Margaret Martin. No visitors
- ② Motion - Vickie; seconded - Debra S.  
All in favor; Carries
- ③ Motion - Vickie; seconded - Debra S.  
All in favor; Carries
- ④ None
- ⑤a Eleventh - 2C + 2D final walk through  
Model for 2D - builder Pacoretter  
City of Josephine - contract - no quorum  
at Council meeting - voting at next  
meeting, NTRWD - approval
- ⑤b Insurance rep will be at next meeting
- ⑥ none
- ⑦ none
- ⑧ Adjourned @ 6:22

⑨ Reconvened @ 6:32

⑩ a) contract with Josephine  
b) Special Called Meeting

⑪ 6:37