

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, July 12, 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 7:02 pm by Board President, Debra Caldwell. Members present at office – Vickie Gracy, Robert Taylor and Becky Norman. Members present via RingCentral – Debra Strickland. Employees present – Johnny Rudisill and Margaret Martin. Guest present – Kathy Haenszell from WinStar/AIA Insurance Agency.
2. Review and approve minutes: June 21, 2021
Motion to approve minutes made by Robert Taylor; second by Becky Norman. All in favor; motion carries.
3. Approve June 2021 Directors Report.
Motion to approve Directors Report made by Debra Strickland; second by Robert Taylor. All in favor; motion carries.
4. Public Comment. (Speakers are limited to 3 minutes each)
 - a) WinStar/AIA Insurance representative
Presentation made by Kathy Haenszell for 2021-2022 General Insurance.
5. Staff Reports:
 - a) General Manager's report:
Water sales – down – usually 500,000 gallons pumped daily but only 270,000 pumped currently
Chandler – has received his D license
Cedar Ridge – waiting on builder(s) to set up service for meters
Lexington Heights – Offsite water should be completed in 1 week; subdivision water, 2 weeks
Rolling Ridge – plat received, will extend 6 inch and loop into 8 inch water line
Harvest Hills – waiting on funds
El Lavonia – in process of obtaining easements
Active Map – delayed – 3 weeks out
USDA – paperwork update

Increase in leaks – ground drying out which is causing leaks
FM6 – will upload TXDOT information through Teams or DropBox.

b) Office Manager's report:
Open Meeting Training completed by most of directors

6. Old Business:
No Old Business

7. New Business:
a) Discuss and take action to amend 2020-2021 budget.
Motion made by Robert Taylor to amend budget; second by Becky Norman. All in favor; motion carries.

b) Adopt Resolution 2021-002
Motion made by Robert Taylor to adopt resolution; second by Becky Norman. All in favor; motion carries.

8. Executive Session: The board may into closed or executive session to discuss the following:
No session needed

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

10. Future agenda items.
a) *Adopt general insurance policy*
b) *2021-2022 General Budget*

11. Adjourn.
Adjourned at 8:15 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 08/09/21



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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3. Approve June 2021 Directors Report.
4. Public Comment. (Speakers are limited to 3 minutes each)
 - a) WinStar/AIA Insurance representative
5. Staff Reports:
 - a) General Manager's report:
 - b) Office Manager's report:
6. Old Business:
7. New Business:
 - a) Discuss and take action to amend 2020-2021 budget.
 - b) Adopt Resolution 2021-002
8. Executive Session: The board may 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.

*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):

US: +1(469) 445-0100 (US South)
+1(470) 869-2200 (US East)
+1(623) 404-9000 (US West)
+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 9thth day of July, 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.

7/12/21

- ① Call to order @ 7:02 - Debra Caldwell
Members present (office) - Vickie Gracy,
Robert Taylor, Becky Norman. (Ring Central) -
Debra Strickland. Employees - Johnny, Margaret
Guest - Kathy Haenszell of WinStar (AIA Ins.)
- ② Motion - Robert; second Becky. All in favor
carries
- ③ Motion - Debra I; second Robert. All in
favor; carries
- ④ Presentation made by Kathy ~~also~~ concerning
ins. renewal. (WSUD will increase deductible to
\$10,000)
- ⑤a water sales - down, usually 500,000 gpd
pumped, only 270,000 gpd currently
Chandler - has received D License
Cedar Ridge - waiting on builder(s) to set up service
for meters
Lexington Heights - offsite water should be complete
in 1 week; ~~sub~~ subdivision water - 2 weeks
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and deep into 8 inch
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Active Map - delayed - 3 weeks out
USDA - paperwork update

Increase in leaks - ground drying out which is leaks

FM6 - will upload TXDOT information through Teams or DropBox

5b) Open Meeting Training completed by most of directors

6) No old business

7a) Motion - Robert; second - Becky. All in favor carries

7b) Motion - Robert; second - Becky. All in favor carries

8-9) No session needed

10a) Adopt general insurance policy
b) 2021-2022 general budget

11) 8:15