

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

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: Monday, July 17, 2023  
Time: 6:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: June 26, 2023
3. Review and approve minutes: July 10, 2023
4. Approve June 2023 Directors Report.
5. Public Comment. (Speakers are limited to 3 minutes each)
6. Staff Reports:
  - a) General Manager's report:
  - b) Office Manager's report:
7. Old Business:
8. New Business:
  - a) Presentation of General Insurance renewal by Winstar/AIA representative. Act upon renewal of General Insurance for 2023-2024.
9. Executive Session: The board may recess into closed or executive session to discuss the following:
10. Reconvene into Regular Session and take any action as a result of the Executive Session.
11. Future agenda items.
12. 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 13th day of July, 2023, 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  
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.

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 17, 2023  
Time: 6:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.  
*Meeting called to order at 6:03 pm by board president, Debra Caldwell. Members present: Debra Strickland and Vickie Gracy. Employees present: Johnny Rudisill and Margaret Martin. Visitors: Brett Cheathum and Wade Johnson of Winstar/AIA Insurance.*
2. Review and approve minutes: June 26, 2023  
*Motion to approve minutes made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.*
3. Review and approve minutes: July 10, 2023  
*Motion to approve made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.*
4. Approve June 2023 Directors Report.  
*Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.*
5. Public Comment. (Speakers are limited to 3 minutes each)  
*No public comments.*
6. Staff Reports:
  - a) General Manager's report:  
*Elevon – waiting on return applications for service.*
  - b) Office Manager's report:  
*No report*
7. Old Business:  
*No old business*
8. New Business:
  - a) Presentation of General Insurance renewal by Winstar/AIA representative. Act upon renewal of General Insurance for 2023-2024.

*Brett Cheatham presented a proposal for General Insurance. Motion to accept insurance proposal and renew coverage with Winstar/AIA made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.*

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

*Recessed into Executive Session at 6:45 pm.*

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

*Reconvened into Regular Session at 6:50 pm. It was decided BJ Johnson should attend a board meeting.*

11. Future agenda items.

*a) Update on contract with Josephine*

12. Adjourn.

*Adjourned at 6:58 pm by board president, Debra Caldwell*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 8/21/23.



*Debra Caldwell*

Debra Caldwell, President

ATTEST:

*Margaret Martin*

Margaret Martin, Assistant Secretary



7/17/23

- ① Call to order at 6:03pm - Debra Caldwell  
Members present - Debra Strickland & Vickie Gracy  
Employees present - Johnny Rudisill and Margaret Martin  
Guest - Brett Cheathum, Wade Johnson - Win Star
- ② Motion to approve - Debra Strickland; seconded - Vickie Gracy. All in favor; carries
- ③ Motion to approve - Vickie Gracy; seconded - Debra Strickland. All in favor; carries
- ④ Motion to approve - Debra Strickland; seconded - Vickie Gracy. All in favor; motion carries
- ⑤ None
- ⑥a Eleon - waiting on ~~return~~ return application
- ⑥b No report
- ⑦ None
- ⑧a Presentation of General Insurance by Brett Cheathum. Motion to accept - Vickie Gracy; seconded by Debra Caldwell. All in favor; carries

⑨ Recessed into Executive Session - 6:45 pm

⑩ Reconvened into Regular Session @ 6:50 pm  
It was decided BJ Johnson should attend a board meeting

⑪ a) Update on contract with Josephine

⑫ 6:58 pm