

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 18, 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 pm by Board President, Debra Caldwell. All members present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No customer or guest.
2. Review and approve minutes: June 20, 2022
Motion to approve made by Robert Taylor; seconded by Vickie Gracy. All in favor; motion carried.
3. Approve June 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 comments.
5. Staff Reports:
 - a) General Manager's report:
NTMWD – Plant 3 is down form maintenance. No outside watering except for soaker or regular hose for foundation, animals, gardens and new yards. Plant will be down for approximately 10 days.
Pressure problem – repaired. Nursery was causing CR 913 to lose pressure
Elevon – 12 inch line feed – half way complete
 - b) Office Manager's report:
Christine resigned and will be moving around July 29.
6. Old Business:
No old business
7. New Business:
 - a) Discuss and act on Resolution No. 2022-001 adopting the first amended FY2021-2022 budget.
Motion to adopt made by Robert Taylor; seconded by Vickie Gracy. All in favor; motion carried.

- b) Discuss and act on Resolution No. 2022-002 changing the day and time for holding regular board meetings.

Motion made to move meeting to third Monday of each month made by Vickie Gracy; seconded By Becky Norman. All in favor; motion carried.

- c) Discuss and act on Resolution No. 2022-003 adopting the FY2022-2023 budget

Motion made by Vickie Gracy to purchase a new F150 truck now and a Ranger in August; seconded by Debra Strickland. All in favor; motion carried. Motion to accept new budget with changes made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.

- d) Discuss and act on Resolution No. 2022-004 adopting the FY2022-2023 capital improvements budget.

Motion to adopt made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.

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

Dismissed regular session at 7:45 pm.

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

Reconvened into regular session at 7:48 pm. Board approved using Texas Mutual for workers comp. They changed to deductible on general insurance to \$10,000.00. Motion was made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.

10. Future agenda items.

No future items at this time.

11. Adjourn.

Adjourned at 8:00 pm by Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 8/15/22.



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

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2. Review and approve minutes: June 20, 2022
3. Approve June 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) Discuss and act on Resolution No. 2022-001 adopting the first amended FY2021-2022 budget.
 - b) Discuss and act on Resolution No. 2022-002 changing the day and time for holding regular board meetings.
 - c) Discuss and act on Resolution No. 2022-003 adopting the FY2022-2023 budget
 - d) Discuss and act on Resolution No. 2022-004 adopting the FY2022-2023 capital improvements budget.
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 11th day of July, 2022, 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.

(7a) Motion - Robert, seconded - Vickie. All in favor - carried.

(7b) Motion to move to 3rd Monday - Vickie
Seconded - Becky. All in favor; carried

(7c) Vickie made motion to purchase a new F150 truck now and a Ranger in August
Seconded by Debra & Strickland. All in favor, ^{Carried}
Motion to accept new budget with changes -
Robert seconded - Debra. All in favor;
Carried

(7d) Motion - Robert; seconded - Debra. ~~Carried~~
All in favor; Carried

(8) Dismiss regular session @ 7:45.

(9) Texas Mutual for Workers Comp. Change deductible to \$10,000 on general insurance.
Motion - Robert; seconded - Debra S. All in favor; carried
Reconvene @ 7:48

(10) none

(11) Adjourn at 8 pm - Debra C

7/18/22

① Call to order at 7pm - Debra Caldwell
All members present - Quorum declared
Employees present - Johnny & Margaret
No customers or guest

② Motion - Robert; seconded - Vickie. All in favor;
carried

③ Motion - Robert; seconded - Debra Strickland
all in favor; carried

④ none

⑤a NTMWD - Plant 3 is down for maintenance

No outside watering except for soaker or
regular hose for foundations, animals, and
gardens and new yards. Plant will be down
for approx. 10 days

Pressure problem - repaired - nursery was
causing CR913 to lose pressure

Elevon - 12" line feed - half way complete

⑤b Christine resigned

⑥ None

BOARD OF DIRECTORS MEETING
AUGUST 15, 2022

[illegible]