

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, August 15, 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 7:03 pm by board president, Debra Caldwell. All members present except Becky Norman. Employees present - Johnny Rudisill and Margaret Martin. Customers present- Joe Cleveland.
2. Review and approve minutes: July 18, 2022
Motion to approve minutes made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.
3. Approve July 2022 Directors Report.
Motion to approve report 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:
Lean and Copper – EPA and TCEQ reporting requirements
Meter – 114 meters had to be replaced
NTMWD – rate will increase 13%; rate study is not ready but will be next month
 - b) Office Manager's report:
No report
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:
No Executive Session

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

10. Future agenda items.

a) *Rate Study*

11. Adjourn.

Meeting adjourned at 7:23 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 09/9/19/22



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

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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 12th day of August, 2022, at 9:00 a.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.

8/15/22

① Call to order at 7:03 pm by board president, Debra Caldwell.

Members present - All except Becky Norman, quorum declared.

Employees present - Johnny + Margaret

Visitors - Joe Cleveland

② Motion to approve made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carries.

③ Motion to approve made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carries.

④ None

⑤a) Lead / Copper - EPA, TCEQ reporting
Meters - 114 meters have had to be replaced
13% increase from NIMWD - rate study not ready, will/should be by next meeting.

⑤b) none

⑥ none

⑦ Rate Study none

(8-9) None

(10) none Rate Study

(11) Adjourned 7:23 pm