

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 21, 2023
Time: 6:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
Call to order at 6:01 pm by board president, Debra Caldwell. Members present – Vickie Gracy and Chad Forsyth. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: July 17, 2023
Motion to approve minutes made by Vickie Gracy; seconded by Chad Forsyth. All in favor; motion carried.
3. Approve July 2023 Directors Report.
Motion to approve made by Chad Forsyth; seconded by Vickie Gracy. 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:
Heat – the heat has increased small line leaks. Taking safety precautions
Fiber – contractors hit our line.
EPA/TCEQ – increased requirements, CEU's; lead/copper/PFSA/lithium batteries
 - b) Office Manager's report:
Audit will begin October 24; will begin obtaining quotes for employee health insurance.
6. Old Business:
No old business
7. New Business:
 - a) Act upon Resolution No. 2023-005 adopting the annual budget for FY2023-2024.
Motion to adopt made by Vickie Gracy; seconded by Chad Forsyth. All in favor; carried.
 - b) Act upon Resolution No. 2023-006 adopting the annual capital improvements budget for FY 2023-2023.

Motion to adopt made by Chad Forsyth; seconded by Vickie Gracy. All in favor; carried.

- c) Act upon Resolution No. 2023-007 approving the Amended and Restated Potable Water Supply Contract.

Motion to approve made by Chad Forsyth; seconded by Vickie Gracy. All in favor; carried.

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

Recess into Executive Session at 7:02 pm

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

Reconvene into Regular Session at 7:03 pm. No action taken.

10. Future agenda items.

a) Act upon Resolution 2023-008

11. Adjourn.

Adjourn at 7:05 pm by board president, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 9/18/23.



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary

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3. Approve July 2023 Directors Report.
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5. Staff Reports:
 - a) General Manager's report:
 - b) Office Manager's report:
6. Old Business:
7. New Business:
 - a) Act upon Resolution No. 2023-005 adopting the annual budge for FY2023-2024.
 - b) Act upon Resolution No. 2023-006 adopting the annual capital improvements budge for FY 2023-2023.
 - c) Act upon Resolution No. 2023-007 approving the Amended and Restated Potable Water Supply Contract.
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 18th day of August, 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 adjourn into executive session on any of the items listed on this Agenda, if an item meets the criteria which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.
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.

8/21/23

- ① Call to order @ 6:01 pm - Debra Caldwell
Members present - Vickie + Chad. Quorum declared.
Employees present - Johnny + Margaret
No Visitors
- ② Motion to approve - Vickie
Second - Chad - All in favor; Carries
- ③ Motion to approve - Chad
Second - Vickie. All in favor; Carries
- ④ None
- ⑤a Heat - increase in small line breaks;
taking safety precautions

Fiber contractors - hit our line

EPA / TCEQ - increased requirements; @
(EU's; lead / copper / PFSA / lithium
batteries)
- ⑤b Audit will begin Oct 24; will begin
obtaining quotes for employee health
insurance.

8/21/23 Cont.

- (6) None
- (7a) Motion - Vickie; second Chad. All in favor; Carries
- (7b) Motion - Chad; second Vickie. All in favor; Carries
- (8) Dismissed @ 7:02 pm
- (9) Reconvene @ 7:03 pm
- (10) ~~NO~~ Resolution 2023-008
- (11) 7:05 pm