

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 9, 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.
Called to order at 7:10 pm by board President, Debra Caldwell. Members present in office: Robert Taylor and Vickie Gracy. Member present via RingCentral: Debra Strickland. Employees present: Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: July 12, 2021
Motion to approve made by Robert Taylor; second by Vickie Gracy. All in favor; motion carries.
3. Approve July 2021 Directors Report.
Motion to approve made by Vickie Gracy; second by Robert Taylor. All in favor; motion carries.
4. Public Comment. (Speakers are limited to 3 minutes each)
No public comments.
5. Staff Reports:
 - a) General Manager's report:
PUC – order signed and will soon start transition
Lexington Heights – testing water quality
Cedar Ridge – waiting on meters
El Lavonia – planning stage and obtaining easements
 - b) Office Manager's report:
Health insurance proposal will be available by October or November meeting
6. Old Business:
No old business.

7. New Business:
- a) Approve and adopt Resolution 2021-003 for 2021-2022 Physical Budget.
Motion to approve made by Robert Taylor; second by Vickie Gracy. All in favor; motion carries.
 - b) Approve and adopt Resolution 2021-004 for 2021-2022 Capital Improvement Budget.
Motion to approve made by Vickie Gracy; second by Robert Taylor. All in favor; motion carries.
 - c) Adopt 2021-2022 WinStar/AIA General Insurance proposal.
Motion made by Robert Taylor; second by Vickie Gracy. All in favor; motion carries.
8. Executive Session: The board may into closed or executive session to discuss the following:
No executive session required.
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
11. Adjourn.
Meeting adjourned at 7:38.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 09/20/21.



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

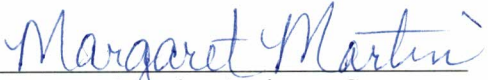
Meeting ID:

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 6th day of August, 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.

8/9/21

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- ① Call to order @ 7:10 pm, Debra C
Members in office: Bob, Vickie
King Central: Deb S
Employees: Johnny, Margaret
- ② Bob, Vickie - All in favor, carries
- ③ Check on BCBS - Vickie, Bob, All in favor
- ④ none
- ⑤a PUC - order signed - start transition
Lexington Heights - testing
Cedar Ridge - waiting on meters
El Lavonia - Planning easements
Lines in ground waiting on meters
to start
- ⑤b Insurance proposal
- ⑥ None
- ⑦a Bob, Vickie, All in favor
- ⑦b Vickie, Bob All in favor
- ⑦c Bob, Vickie All in favor

7:38 adjourn