

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

MINUTES OF REGULAR MEETING OF BOARD OF DIRECTORS

Date: Monday, September 18, 2023
Time: 6:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
Called to order at 6:03 pm by board president, Debra Caldwell. Members present – Debra Strickland, Vickie Gracy and Chad Forsyth. Employees present – Johnny Rudisill and Margaret Martin. No visitors were present.
2. Review and approve minutes: August 21, 2023
Motion to approve minutes made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.
3. Approve August 2023 Directors Report.
Motion to approve directors report made by Debra Strickland; 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:
Utility pole – cost will be covered by contractors insurance
EPA/TCEQ – operators and Johnny are taking free classes
Elevon – 11 new meters and 4 construction meters
Cedar Elm – 1 new meter
Pump Station 2 – Interstate is using yard to store trucks and has a construction meter to use water.
Interconnect with City of Josephine – interconnection is complete and they have begun to use water.
 - b) Office Manager's report:
No report
6. Old Business:
No old business

7. New Business:

- a) Act upon Resolution No. 2023-008 setting new daily and annual fees of office members of the board.

Motion to table and revisited in January 2024 made by Vickie Gracy; 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:

Recessed into Executive Session at 6:20 pm

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

Reconvened into Regular Session at 7:02 pm

10. Future agenda items.

None

11. Adjourn.

Adjourned at 7:15 pm by Debra Caldwell

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 10/16/23.



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

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3. Approve August 2023 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) Act upon Resolution No. 2023-008 setting new daily and annual fees of office members of the board.
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 15th of September, 2023, at 12:00 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 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.

9/18/23

- ① Call to order @ 6:03 pm - Delbra Caldwell
Members present - Delbra Strickland, Vickie
Gracy, Chad Forsyth; Quorum declared
Employees present - Johnny Rudisill, Margaret
Martin

No visitors

- ② Motion to approve - Delbra Strickland;
Seconded - Chad Forsyth. All in favor;
Carried

- ③ Motion to approve - Delbra S.; seconded
Vickie Gracy. All in favor; Carried

- ④ None

- 5a) Utility pole; 7 leaks, EPA/TCEQ-free
training for operators and Johnny; Elevon-
11 new meters and 4 construction meters;
Cedar Elm - 1 new meter; PS2 - Interstate is
using yard to store trucks and has a
construction meter; Interconnect with City
of Josephine - Complete

- 5b) none

- ⑥ none

9/18/23 Continued

- (7a) Motion to table and revisit in January 2024 - Wickie Gracy; seconded Debra Strickland, All in favor, carried
- (8) Recessed into Executive Session at 6:20pm
- (9) Reconvened into Regular Session @ 7:02pm
- (10) none
- (11) Adjourned @ 7:15pm