

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 19, 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 7:10 pm by board president, Debra Caldwell. All members except Becky Norman present. Employees present: Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: August 15, 2022
Motion to approve made by Robert Taylor; seconded by Debra Strickland. All in favor; motion carried.
3. Approve August 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:
Elevon – 12" line is hot. Passed all test and is in service
EPA – Testing, PFAS forever chemicals, protection, Lithium
Rate Study – need USDA breakdown prior to completing rate study
 - b) Office Manager's report:
No report
6. Old Business:
None
7. New Business:
 - a) Act upon Resolution 2022-005 approving a retainer agreement with Napoli Shkolnik, PLLC for legal services regarding PFAS Contamination.
Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.

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.
Rate Study
11. Adjourn.
Adjourned at 7:40 pm by board president, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 10/17/22



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary

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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 6th day of September 16, 2022, 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 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.

9/19/22

- ① Call to order @ 7:10 pm - Debra Caldwell
All members except Becky Norman present
Employees present - Johnny & Margaret
- ② Motion to approve - Robert Taylor
Second - Debra Strickland - All in favor;
carries.
- ③ Motion to approve - Robert Taylor
Second - Debra Strickland. All in favor -
carries
- ④ None
- ⑤ a) Elvon - 12" line is hot. Passed all test
and is in service
EPA - Testing, PFAS forever chemicals.
protection. Lithium.
Rate Study - need USDA breakdown prior
to completing rate study
- b) No report
- ⑥ none
- 7a) Motion to approve - Debra Strickland
Second - Vickie Gracy. All in favor, carries

9/19/22

⑧ No session

⑩ Rate Study

⑪ Adjourn at 7:40 pm - Alebra Caldwell