

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

**NOTICE OF SPECIAL CALLED MEETING TO REPLACE GENERAL CALLED
MEETING OF BOARD OF DIRECTORS**

Date: Monday, August 12, 2024
Time: 6:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: July 22, 2024
3. Approve July 2024 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 on Resolution No. 2024-004 adopting the Second Amended FY2023-2024 Budget.
 - b) Act on Resolution No. 2024-005 adopting an Amended FY2023-2024 Capital Improvement Budget.
 - c) Act on Resolution No. 2024-006 adopting the FY2024-2025 Budget.
 - d) Act on Resolution No. 2024-007 adopting the FY2024-2025 Capital Improvement Budget.
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a) The SUD Board may go into Executive Session will discuss a Director vacancy and appointment of a new Director.
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 9th, of August 2024, 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 act on each of the items listed in this agenda.
3. During Public Comment person(s) 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 acting 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.