

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

MINUTES OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

Date: Thursday, August 28, 2025
Time: 6:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173


AGENDA

1. Call to order and Declaration of Quorum.
Meeting called to order at 6:00 pm by Board President, Chad Forsyth. All members except Debra Caldwell present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. Visitor – Greenbrick representative, Jimmy Caracheo.
2. Review and approve minutes: July 24, 2025
Motion to approve made by Debra Strickland; seconded by Joe McGahan. All in favor; carried.
3. Approve July 2025 Directors Report.
Motion to approve made by Debra Strickland; seconded by Vickie Gracy. All in favor; carried.
4. Public Comment. (Speakers are limited to 3 minutes each)
No comment.
5. Staff Reports:
 - a) General Manager's report:
GRBK – PS2 upgrades, waterline extensions, ground storage tank
CRCRK – PS1 upgrades, waterline down FM 1138 to end of CCN on CR 590, new tower, ground storage tank
TXDOT – FM 1138 and FM 6
South Meadow Estates – Table NSA Data
 - b) Office Manager's report:
End of Year – audit will begin in October
6. Old Business:
None
7. New Business:
 - a) Discuss and act on South Meadow Estates Agreement
Motion to table made by Debra Strickland; seconded by Joe McGahan. All in favor; carried.

- b) Discuss and act on amending NSC with Southeast Collin County MUD No. 1
Motion to amend made by Vickie Gracy; seconded by Debra Strickland. All in favor; carried.
- c) Discuss and act on Personnel Policy and adopt Resolution 2025-006
Motion to adopt Resolution made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.
- d) Discuss and act on Rate Increase
Motion to approve made by Debra Strickland; seconded by Joe McGahan. All in favor; carried.
- e) Discuss and act on Amended 2024-2025 Budget and adopt Resolution 2025-009
Motion to adopt made by Vickie Gracy; seconded by Debra Strickland. All in favor; carried.
- f) Discuss and act on FY2025-2026 Budget and adopt Resolution 2025-007
Motion to adopt made by Debra Strickland; seconded by Joe McGahan. All in favor; carried.
- g) Discuss and act on FY2025-2026 Capital Improvement Budget and adopt Resolution 2025-008
Motion to adopt made by Debra Strickland; seconded by Joe McGahan. All in favor; 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.
- 11. Adjourn.
Adjourned at 7:45 pm by Board President, Chad Forsyth.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 9/18/25.


Chad Forsyth, President

ATTEST:


Margaret Martin, Assistant Secretary