

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

**NOTICE OF REGULAR MEETING OF BOARD OF DIRECTORS**

Date: Monday, December 9, 2019  
Time: 7:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: November 11, 2019 Regular Meeting
3. Approve November 2019 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) Wayne Nabors with Nabors CPA Services, P.C. will present annual audit. Discuss and approve 2018-2019 Audit.
  - b) Discuss and act upon repairs to Pump Station 1 (FM 1138).
8. Executive Session: The board may recess into closed or executive session to discuss the following:
  - a) Employee matters
9. Reconvene into Regular Session and take any action necessary 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 6th day of December, 2019 at 1:00 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 including: Section 551.071, Consultation with the district's attorney; Section 551.072, Discussion about the purchase, exchange, lease or value of real property; Section 551.074, Discussion about personnel or to hear complaints against personnel; or Section 551.076, Discussion about security procedures or devices.
2. The board of directors may vote and/or act upon 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.