

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

MINUTES OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

Date: Monday, February 6, 2025
Time: 12:00 pm
Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.
Meeting called to order at 12:05 pm by Board President, Debra Caldwell. All member present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. New Business:
 - a) Discuss and act on Non-Standard Service Agreement(s)
Motion to table made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.
 - b) Discuss and act on Transfer of CCN
Motion to table made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.
 - c) Act on Resolution 2025-002 Adopting Standard Details for Sewer System
Motion to adopt resolution made by Chad Forsyth; seconded by Vickie Gracy. All in favor; motion carried.
3. Future agenda items.
 - a) Resolutions
 - b) Amend 2024-2025 Budget
 - c) Act on EPA mandates (resolutions)
4. Adjourn.
Meeting adjourned at 12:32 pm by Board President, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 2/20/25



Debra Caldwell

Debra Caldwell, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary