

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, January 27, 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, Debra Caldwell. All members present; quorum declared. Employees present, Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: December 16, 2024
Motion to approve minutes made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.
3. Approve December 2024 Directors Report.
Motion to approve Directors Report made by Chad Forsyth; seconded by Joe McGahan. All in favor; motion carried.
4. Public Comment. (Speakers are limited to 3 minutes each)
No public comment.
5. Staff Reports:
 - a) General Manager's report:
Greenwood – Special meeting needed to approve Non-Standard Service Agreement.
Green Brick – Non-Standard Service Agreement
Multi-Family – February start date
Bear Creek - February start date
Elevon, 2F and Phase 3 – Approval of plans
The Preserve – (AKA Royse City Ranch Estates); currently working on the Non-Standard Service Agreement. September start date
Cross Creek – NSSA
 - b) Office Manager's report:
Everything in the office is flowing smoothly
6. Old Business:
No old business

7. New Business:

- a) Discuss and act on Ordinance No. 2025-001 ordering a general election to be held on Saturday, May 3, 2025.

Motion to act on ordinance made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.

- b) Discuss and act on Resolution No. 2025-001 designating the Third Thursday of each month at 6:00 pm as the day and time for conducting regular meetings of the Board of Directors.

Motion to act on resolution made by Chad Forsyth; seconded by Joe McGahan. All in favor; motion carried.

8. Executive Session: The board may recess into closed or executive session to discuss the following:

No session required.

9. Reconvene into Regular Session and take any action as a result of the Executive Session.

10. Future agenda items.

- a) *Special meeting on Thursday, January 30, 2025 at 12:00 pm*

- b) *Amend 2024-2025 budget*

- c) *Contracts for developments*

11. Adjourn.

Meeting adjourned at 6:55 pm by Board President, Debra Caldwell.

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