

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, July 24, 2025  
Time: 6:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173


**AGENDA**

1. Call to order and Declaration of Quorum.  
*Called to order at 6:00 pm by Board President, Chad Forsyth. All members present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. Visitor - Brett Cheatham from Winstar/AIA Insurance.*
2. Review and approve minutes: June 26, 2025 Special Called Meeting  
*Motion to approve minutes made by Debra Caldwell; seconded by Joe McGahan. All in favor; motion carried.*
3. Approve June 2025 Directors Report.  
*Motion to approve Directors Report made by Debra Strickland; seconded by Debra Caldwell. 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:  
*Collin County Loop – pushed to 2040*  
*New homes – starting in October*
  - b) Office Manager's report:  
*Due to length of the meeting in August, dinner will be provided.*
6. Old Business:  
*No old business.*
7. New Business:
  - a) Discuss and act upon General Insurance Renewal.  
*Presentation of General Insurance renewal quote made by Brett Cheatham. Motion to approve up to \$117,000 annual cost after new quote is received for the addition of Elevon 500,000 gallon tower made by Debra Caldwell; seconded by Joe McGahan. All in favor; motion carried.*

- b) Discuss Personnel Policy  
*Motion to table until August meeting, pending revisions to verbiage made by Vickie Gracy; seconded by Joe McGahan. All in favor; motion carried.*
  - c) Act upon Resolution 2025-006 approving Personnel Policy  
*Motion to table until August meeting after policy has been updated made by Vickie Gracy; 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 executive session.*
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
- a) *Personnel Policy*
  - b) *Resolution 2025-006*
  - c) *Rate Increase*
  - d) *2025-2026 Budget*
11. Adjourn.  
*Meeting adjourned at 7:51 pm by Board President, Chad Forsyth*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 08/21/25

  
Chad Forsyth, President

ATTEST:

  
Margaret Martin, Assistant Secretary