

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

**NOTICE OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS**

Date: Monday, November 17, 2025  
Time: 6:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.
2. Review and approve minutes: October 18, 2025
3. Approve amended September 2025 Directors Report
4. Approve October 2025 Directors Report.
5. Public Comment. (Speakers are limited to 3 minutes each)
6. Staff Reports:
  - a) General Manager's report:
  - b) Office Manager's report:
7. Old Business:
8. New Business:
  - a) Discuss and take action on 2025-2026 Payroll Budget
  - b) Discuss and act on Resolution No. 2025-011 Investment Policy
  - c) Adopt changes to Water Standard Construction Details
  - d) Adopt Non-Standard Service Agreement for South Meadow Estates
  - e) Adopt South Meadow Estates Reimbursement Agreement
  - f) Appoint new signees for SouthState Bank, N. A.
9. Executive Session: The board may recess into closed or executive session to discuss the following:
  - a) 2025-2026 Payroll Budget
10. Reconvene into Regular Session and take any action as a result of the Executive Session.
11. 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 12th, of November, 2025 at 4:00 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 adjourn into executive session on any of the items listed on this Agenda, if an item meets the criteria which allows for executive session under Texas Government Code, Chapter 55, Subchapter D.
2. The board of directors may vote or act on each of the items listed in this agenda.
3. During Public Comment person(s) 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 acting 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.