

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

MINUTES OF REGULAR SCHEDULED MEETING OF BOARD OF DIRECTORS

Date: Thursday, November 20, 2025

Time: 6:00 pm

Place: 108 N. Warren Street, Nevada, Texas 75173

AGENDA

1. Call to order and Declaration of Quorum.

Call to order at 6:00 pm by Board President, Chad Forsyth. All members present; quorum declared. Employees present – Johnny Rudisill. No visitors.

2. Review and approve minutes: October 18, 2025

Motion to approve made by Debra Strickland; seconded by Joe McGahan. All in favor; carried.

3. Approve amended September 2025 Directors Report

Motion to approve made by Debra Strickland; seconded by Debra Caldwell. All in favor; carried.

4. Approve October 2025 Directors Report.

Motion to approve made by Debra Strickland; seconded by Debra Caldwell. All in favor; carried.

5. Public Comment. (Speakers are limited to 3 minutes each)

6. Staff Reports:

- a) General Manager's report:

Elevon – 2F homes, 3A-1 waterlines, 3B-1 waterlines

Green Brick – New name Dakota Heights; Offsite infrastructures – OPCC agreed; Interior waterline design.

Bear Creek Estates – December/January construction of homes should start

Vibe @ Lavon – OPCC modifications

South Meadow Estates – Phase 1 waterline complete

Cross Creek aka TCCI – OPCC agreed; purchasing property for new pump station

- b) Office Manager's report:

Meeting in December will be on the 15th at 12 pm

7. Old Business:

No old business

8. New Business:

- a) Discuss and take action on 2025-2026 Payroll Budget
Board instructed General Manager, Johnny Rudisill, of the rate of bonuses and salary increases for 2026
- b) Discuss and act on Resolution No. 2025-011 Investment Policy
Motion to act on resolution made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.
- c) Adopt changes to Water Standard Construction Details
Motion to adopt made by Debra Strickland; seconded by Vickie Gracy. All in favor; motion carried.
- d) Adopt Non-Standard Service Agreement for South Meadow Estates
Motion to adopt made by Debra Strickland; seconded by Debra Caldwell. All in favor; motion carried.
- e) Adopt South Meadow Estates Reimbursement Agreement
Motion to adopt agreement made by Debra Strickland; seconded by Debra Caldwell. All in favor; motion carried.
- f) Appoint new signees for SouthState Bank, N. A.
Motion to appoint signees made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.

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

- a) 2025-2026 Payroll Budget
Dismissed into Executive Session at 7:01 pm.

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

Reconvened into Regular Session at 7:25 pm.

11. Future agenda items.

12. Adjourn

Meeting adjourned at 7:43 pm by Board President, Chad Forsyth.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 12/22/25

Chad Forsyth
Chad Forsyth, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary