

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

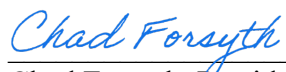
AGENDA

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, President

ATTEST:



Margaret Martin, Assistant Secretary