

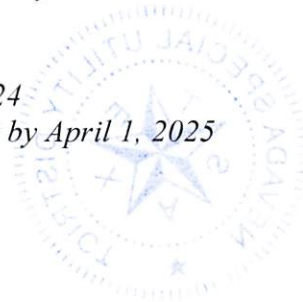
NEVADA SPECIAL UTILITY DISTRICT
108 N. Warren Street
Nevada, Texas 75173
(972) 843-2608

MINUTES OF REGULAR CALLED MEETING OF BOARD OF DIRECTORS

Date: Monday, October 21, 2024
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, Debra Caldwell. All members present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: September 16, 2024
Motion to approve made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.
3. Approve September 2024 Directors Report.
Motion to approve made by Debra Strickland; seconded by Vickie Gracy. 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:
*Lead and copper update – virtual map on website by end of this week.
Tower – water in tank by January 1, 2025.
Linrock Estates – Pressure issue was due to a partially closed valve.*
 - b) Office Manager’s report:
*Audit – Wayne Nabors starts audit October 29, 2024
ADA Compliant – website must be ADA Compliant by April 1, 2025*
6. Old Business:
No old business.
7. New Business:
 - a) Act upon Resolution No. 2024-008 appointing Joe McGahan to fill vacancy on the Board of Directors of the Nevada Special Utility District and provide an effective date.
Motion to adopt resolution made by Chad Forsyth; seconded by Vickie Gracy. All in favor; motion carried.



- b) Administer Oath of Office.
Oath administered and all documents signed and notarized.
 - c) Discuss and act upon purchase of accessories for Skid Steer.
Motion to approve purchase made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.
 - d) Discuss and act upon Employee Health Benefits.
Motion to approve current health benefits, vision, life and add orthodontics to Beam dental made by Joe McGahan; seconded by Debra Strickland. All in favor; motion carried.
8. Executive Session: The board may recess into closed or executive session to discuss the following:
- a) Employee Health Benefits
Recessed into Executive Session at 6:50 pm
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
- a) Take action on Employee Health Benefits
Reconvened into Regular Session at 6:54 pm
10. Future agenda items.
- a) *Payroll*
 - b) *Annual Bonus*
11. Adjourn.
Meeting adjourned at 6:55 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [11/18/24](#)



Debra Caldwell
Debra Caldwell, President

ATTEST:

Margaret Martin
Margaret Martin, Assistant Secretary