

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

MINUTES OF REGULAR CALLED MEETING OF BOARD OF DIRECTORS

Date: Thursday, September 18, 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 6:01 pm by Board President, Chad Forsyth. All members present; quorum declared. Employees present- Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: August 28, 2025
Motion to approve minutes made by Debra Strickland; seconded by Joe McGahan. All in favor; carried.
3. Approve August 2025 Directors Report.
Motion to approve Directors Report made by Debra Strickland; seconded by Debra Caldwell. All in favor; carried.
4. Public Comment. (Speakers are limited to 3 minutes each)
None
5. Staff Reports:
 - a) General Manager's report:
ANBTX – payoff should be around 9/22/25
Vibe @ Lavon – manufacture homes
FM 1138 TxDot Project – plans for reimbursement for 8 inch line
Building – current building – maintenance, future – civil engineering and TxDot approved
Linrock Estates – aka Three Fingers, plans are in the works
South Meadow Estates – contractor starts on line extension
 - b) Office Manager's report:
Board Member pay, end of year, audit begins in October
6. Old Business:
None

7. New Business:
None
8. Executive Session: The board may recess into closed or executive session to discuss the following:
No session required
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
 - a) *Hunt County Mud*
 - b) *Health Insurance*
11. Adjourn.
Adjourned at 6:45 pm

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 10/16/25

Chad Forsyth

Chad Forsyth, President

ATTEST:

Margaret Martin

Margaret Martin, Assistant Secretary