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, February 6, 2025

Time: 12:00 pm

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

AGENDA

- 1. Call to order and Declaration of Quorum.
- 2. New Business:
 - a) Discuss and act on Non-Standard Service Agreement(s)
 - b) Discuss and act on Transfer of CCN
 - c) Act on Resolution 2025-002 Adopting Standard Details for Sewer System
- 3. Future agenda items.
- 4. 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 3rd day of February, 2025 at 12:00 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.