

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, September 16, 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 6:03 pm by Board President, Debra Caldwell. All members present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. Visitor – Joe McGahan.*
2. Review and approve minutes: August 22, 2024  
*Motion to approve made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.*
3. Approve August 2024 Directors Report.  
*Motion to approve by Vickie Gracy; seconded by Chad Forsyth. 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:  
*Elevon Tower  
Greenbrick – All documentation complete – 1000 homes with a water tower. Resolution for November meeting.  
Crosscreek – will improve part of system*
  - b) Office Manager's report:  
*Health Insurance Renewal will be on next agenda*
6. Old Business:  
*No Old Business*
7. New Business:
  - a) Discuss Franchise Fee proposed by City of Nevada.  
*Discussed but no action taken.*
8. Executive Session: The board may recess into closed or executive session to discuss the following:

- a) Discuss board member appointment.  
*Recessed into Executive Session at 7:00 pm*
  
- 9. Reconvene into Regular Session and take any action as a result of the Executive Session.  
*Reconvened into Regular Session at 7:05 pm – Motion to invite Mr. McGahan to next meeting to officially appoint to board made by Debra Strickland; seconded by Chad Forsyth.*
  
- 10. Future agenda items.
  - a) *Insurance Renewal*
  - b) *Resolutions*
  
- 11. Adjourn.  
*Meeting adjourned at 7:26 pm by Board President, Debra Caldwell.*

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [10/19/24](#).



*Debra Caldwell*

Debra Caldwell, President

ATTEST:

*Margaret Martin*

Margaret Martin, Assistant Secretary