

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, April 17, 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, Debra Caldwell. All members present; quorum declared. Employees present: Johnny Rudisill and Margaret Martin. No visitors.*
2. Review and approve minutes: March 20, 2025  
*Motion to approve minutes made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.*
3. Approve March 2025 Directors Report.  
*Motion to approve Directors Report made by Vickie Gracy; seconded by Debra Strickland. 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:  
*May 8 – 3 guys getting tested for license.  
New Tower – No water, waiting on Oncor. Conversation with NTMWD concerning us moving to the 36-inch water line which will give us 3 intake points.  
Crosscreek – 28,000 homes  
Building – floor plan complete  
1777 – west of Magnolia (CR 638) possible data center which will use about 650,000 gallons of water per day*
  - b) Office Manager's report:  
*No report*
6. Old Business:  
*No Old Business*

7. New Business:  
*No New Business*
8. Executive Session: The board may recess into closed or executive session to discuss the following:  
*Dismiss from Regular Session into Executive Session at 7:05 pm to discuss change of paternity leave from 2 days to 5 days.*
9. Reconvene into Regular Session and take any action as a result of the Executive Session.  
*Reconvene into Regular Session at 7:10 pm. Add change to Personnel Policy at next meeting.*
10. Future agenda items.
  - a) *Oath of Office*
  - b) *Election of Officers of Board*
  - c) *Change paternity leave*
11. Adjourn.  
*Meeting adjourned at 7:12 pm by Board President, Debra Caldwell.*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 5-15-25

*Debra Caldwell*

Debra Caldwell, President

ATTEST:

*Margaret Martin*

Margaret Martin, Assistant Secretary