

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

**MINUTES OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS**

Date: Monday, December 16, 2024  
Time: 12:00 pm  
Place: 108 N. Warren Street, Nevada, Texas 75173

**AGENDA**

1. Call to order and Declaration of Quorum.  
*Meeting called to order at 12:00 pm by Board President, Debra Caldwell. All members present; quorum declared. Also present were employees Johnny Rudisill and Margaret Martin with Wayne Nabors present to make a presentation.*
2. Review and approve minutes: November 18, 2024  
*Motion to approve minutes made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.*
3. Approve November 2024 Directors Report.  
*Motion to approve report 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:  
*Made report on the painting of the new tower, tower inspection, leak on 66 and The Preserve on CR 800*
  - b) Office Manager's report:  
*No report*
6. Old Business:  
*No Old Business*
7. New Business:
  - a) Wayne Nabors of Nabors CPA Services will present 2023-2024 financial audit. Approve financial audit.  
*Wayne Nabors presented the audit for 2023-2024. Motion to approve made by Vickie Gracy; seconded by Debra Strickland. All in favor; carried.*

b) Appoint Johnny Rudisill as Election Agent for the General Election to be held on May 3, 2025.

*Motion to appoint made by Chad Forsyth; seconded by Debra Strickland. All in favor; carried.*

c) Discuss rescheduling monthly meeting.

*No action taken.*

8. Executive Session: The board may recess into closed or executive session to discuss the following:

*No session*

9. Reconvene into Regular Session and take any action as a result of the Executive Session.

10. Future agenda items.

a) Order General Election to be held on Saturday, May 3, 2025

b) Amended Budget for 2024-2025

11. Adjourn.

*Adjourned at 1:15 pm*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 1/27/24.



*Debra Caldwell*  
Debra Caldwell, President

ATTEST:

*Margaret Martin*  
Margaret Martin, Assistant Secretary