

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

MINUTES OF SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

Date: Thursday, February 19, 2026
Time: 12:30 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, Chad Forsyth. All members present. Employees present – Johnny Rudisill. No visitors
2. Review and approve minutes: January 15, 2026
Motion to approve minutes made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.
3. Approve January 2026 Directors Report.
Motion to approve report made by Debra Strickland; seconded by Joe McGahan. 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:
*NSA Amendment – Cross Creek
NSA – Preserve
NSA – Greenwood
CEU Classes*
 - b) Office Manager’s report:
No report
6. Old Business:
No old business
7. New Business:
 - a) Adopt Ordinance No. 2026-002 Cancelling 2026 General Election and declare two candidates elected to the Board of Directors.

Motion to adopt Ordinance made by Debra Strickland; seconded by Debra Caldwell. All in favor; motion carried. Chad Forsyth and Joe McGahan unopposed, elected to board for 3-year term. Election cancelled.

8. Executive Session: The board may recess into closed or executive session to discuss the following:
No Executive Session.
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
11. Adjourn.
Meeting adjourned at 6:16 pm.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 3/26/26



Chad Forsyth, President

ATTEST:



Margaret Martin, Assistant Secretary