

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, June 26, 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 pm by Board President, Chad Forsyth. All members present; quorum declared. Employees present – Johnny Rudisill and Margaret Martin. No visitors.
2. Review and approve minutes: May 15, 2025
Motion to approve minutes made by Debra Strickland; seconded by Joe McGahan. All in favor; motion carried.
3. Approve May 2025 Directors Report.
Motion to approve 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:
Lead & Copper – in 2 weeks containers will be delivered to customers
Elevon Tower – in operation, landscaping and generator installed soon
Building – everything ready for bond vote in September
NTMWD – working on new contract which will benefit members – sample draft at next board meeting
CR 637 – apartment complex broke ground
FM 1138 – utilities almost completely moved
 - b) Office Manager's report:
General Insurance at next meeting
6. Old Business:
No Old Business

7. New Business:
 - a) Review and adopt amended Personnel Policy
Tabled until next meeting
8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a) To discuss Personnel Policy
No session
9. Reconvene into Regular Session and take any action as a result of the Executive Session.
10. Future agenda items.
 - a) *General Insurance*
 - b) *Personnel Policy*
11. Adjourn.
Meeting adjourned at 6:35 pm by Board President, Chad Forsyth

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 7/24/25



Chad Forsyth, President

ATTEST:



Margaret Martin, Assistant Secretary