

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, March 26, 2026  
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, Chad Forsyth. Members present – all members present. Employees present – Johnny Rudisill and Margaret Martin. No visitors.*
2. Review and approve minutes: February 19, 2026  
*Motion to approve made by Debra Caldwell; seconded by Debra Strickland. All in favor; motion carries.*
3. Approve February 2026 Directors Report.  
*Motion to approve made by Debra Caldwell; 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:  
*Ditch Witch – paid off*  
*Tower – deed to tower has been received*  
*TCCI – update*  
*Preserve – update*
  - b) Office Manager's report:  
*Office closed Good Friday*
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:

*No executive session*

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

10. Future agenda items.

*NSSA*

11. Adjourn.

*Adjourned at 6:30 pm*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on [4/16/26](#)

*Chad Forsyth*

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Chad Forsyth, President

ATTEST:

*Margaret Martin*

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Margaret Martin, Assistant Secretary