

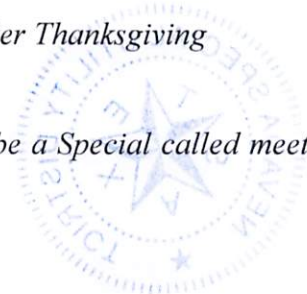
NEVADA SPECIAL UTILITY DISTRICT
108 N. Warren Street
Nevada, Texas 75173
(972) 843-2608

MINUTES OF REGULAR CALLED MEETING OF BOARD OF DIRECTORS

Date: Monday, November 18, 2024
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. Customers present – Joe Cleveland.
2. Review and approve minutes: October 21, 2024
Motion to approve minutes made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.
3. Approve October 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:
*Employee Licenses: Marin and Luis passed test and Cary will possibly take his week after Thanksgiving.
Cross Creek: PS/Intake/Ground-Elevated storage, 18" waterline for 6600 homes
Cope Homes: water plans were not approved and project is on hold
Green Brick: Ground storage, PS upgrade, 12" waterline for 1000 homes
Green Wood: Elevated storage, 12" waterline for 1000 homes
151: 12" waterline for 738 homes
5 year/10 year Master Plan: hydraulic model
Elevon Tower: welding complete next week, paint week after Thanksgiving*
 - b) Office Manager's report:
Audit will be presented at December meeting which will be a Special called meeting due to time will change to 12 pm instead of 6 pm



6. Old Business:
No old business

7. New Business:
 - a) Discuss and act on Ordinance No. 2024-005 amending and restating Appendix A to the Rate Order related to monthly construction meter service and fire suppression system rates and charges for service.
Motion to act on Ordinance No. 2024-005 made by Debra Strickland; seconded by Chad Forsyth. All in favor; motion carried.
 - b) Annual Payroll.
Motion to approve annual payroll made by Vickie Gracy; seconded by Chad Forsyth. All in favor; motion carried. The board instructed Johnny Rudisill what rate increase was to be for employees.
 - c) Annual Employee Bonus.
Motion to approve annual bonus made by Vickie Gracy; second by Chad Forsyth. All in favor; motion carried. The board instructed Johnny Rudisill what rate increase was to be for employees.

8. Executive Session: The board may recess into closed or executive session to discuss the following:
 - a) Employee payroll and annual bonus.
Recessed into executive session at 6:34 pm. Discussed salary and annual bonus of employees.

9. Reconvene into Regular Session and take any action as a result of the Executive Session.
 - a) Take action on employee payroll and annual bonus.
Reconvened into Regular Session at 7:04 pm

10. Future agenda items.
 - a) *Cyber security training*

11. Adjourn.
Adjourned at 7:50 pm by Board President, Debra Caldwell.

CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 12/16/24



Debra Caldwell

 Debra Caldwell, President

ATTEST:
Margaret Martin

 Margaret Martin, Assistant Secretary