

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

**MINUTEST OF REGULAR CALLED MEETING OF BOARD OF DIRECTORS**

Date: Thursday, October 16, 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 6:00 pm by Board President, Chad Forsyth. Members present – Debra Caldwell, Debra Strickland and Vickie Gracy. Employees present – Johnny Rudisill and Margaret Martin. No visitors*
2. Review and approve minutes: September 18, 2025  
*Motion to approve minutes made by Debra Caldwell; seconded by Debra Strickland. All in favor; motion carried.*
3. Approve September 2025 Directors Report.  
*Motion to approve report made by Debra Caldwell; 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:  
*TXDOT – FM 1138 project of straightening the curve is in progress*  
*Elevon Tower – should be completed by 10/24/25*  
*2024 F150 – involved in single car accident, preliminary estimate \$15,000.00*  
*Plans for building – Civil Engineering is in final stage*
  - b) Office Manager's report:  
*Meeting date for November will be Monday, November 17 at 6 pm – dinner will be provided. Meeting date for December will be Monday, December 15 at 12 pm, lunch will be provided.*
6. Old Business:  
*No old business*

7. New Business:
  - a) Discuss and act upon Resolution 2025-011 adopting amended water standards.  
*Due to resolution not being ready, motion to table made by Vickie Gracy; seconded by Debra Strickland. All in favor; motion carried.*
  - b) Discuss and act upon employee insurance for 2025-2026  
*Motion to renew with Blue Cross Blue Shield, cancel all policies through Beam and sign up with Delta Dental and Vision and Hartford Life made by Debra Strickland; seconded by Debra Caldwell. All in favor; motion carried.*
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) *Annual employee pay and bonus*
  - b) *Resolutions*
11. Adjourn.  
*Meeting adjourned at 6:44 pm by Board President, Chad Forsyth.*

#### CERTIFICATION

I certify that these Minutes were accepted and approved by the Board of Directors on 11-17-25.

*Chad Forsyth*

Chad Forsyth, President

ATTEST:

*Margaret Martin*

Margaret Martin, Assistant Secretary