

NOTICE OF PUBLIC MEETING
GASTONIA-SCURRY SPECIAL UTILITY DISTRICT
PO BOX 68 8560 PAGE LANE
SCURRY, TEXAS

A meeting of the Board of Directors for Gastonia Scurry Special Utility District will be held on **Tuesday, Aug 16th, 2022** at 6:45 PM. This meeting will be broadcast via ZOOM for the public using Meeting ID: 539 134 6524 Passcode: 8560 . This is not an interactive Zoom session but rather broadcast of video and audio only.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

1. Call to Order

2. Open Forum.

During open forum, each attendee may address the board for up to three minutes. A director or manager may not respond to statements made or questions posed except to state existing policies and/or procedures or to place item on a future agenda for further consideration.

3. Review and Approval of Meeting Minutes of July 19, 2022.

4. Reports

- a. Financial Report
- b. Field Supervisors Report
- c. Committee Reports
 - Election Committee Report
 - Property disposition Report
- d. General Manager's Report

5. Unfinished Business

a.

6. New Business

- a. Discuss and possible action on accepting Deonna's Autenrieth board resignation.
- b. Discuss and possible action on selection of new board member to replace Deonna Autenrieth.
- c. Discuss and possible action on selecting new Treasurer.
- d. Discuss and possible action on increasing the water availability to the district.
- e. Discuss and possible action on revision of reconnection fees.

7. Executive Session

- a) Update on personnel issues.

8. Adjourn.

The Board may vote and/or act upon each of the items listed in the agenda.

The Board reserves the right to retire in executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.