

**Gastonia-Scurry Special Utility District  
Board of Directors Meeting  
Minutes of August 19, 2025**

**Board of Directors Present:** Jeremy Rhoades, Joe Hatcher, Ernest Martzen, Drew Sloan, Dr. Lisa Jones, Bobby Bridges, Steve Veirs

**Board of Directors Absent:** None

**Employees Attending:** Daniel Camehl, Josey Pearson

**Attorney Present:** None

**Visitors:** Brandon Birmingham, Stacy Patrick & Nichole Murphy w/GTUA

**1) Meeting called to order at 6:00 PM by Jeremy Rhoades**

**2) Open Discussion**

a) None

**3) Approval of Meeting Minutes May 20<sup>th</sup>, 2025**

Motioned by: Ernest

2<sup>nd</sup>: Joe

Vote: UNA

**4) Reports**

a) Field Supervisor Report

i) Water Loss Report, Water quality flushing, leak(s) update, Developer/Development update

b) Office Supervisor Report:

i) 3 Month P&L, Finc Update, Personnel Update

**5) Unfinished Business**

a) Discuss and possible action for publication of the invitation for BIDs on the 2015 Ford #7094

i) Motion to repair the truck not to exceed 5,000.00 in repairs

Motioned by: Drew

2<sup>nd</sup>: Steve

Vote: UNA

b) Discuss and possible action of the GSSUD Employee Handbook

i) Motion to approve the final updates/edits presented for Employee Handbook

Motioned by: Steve

2<sup>nd</sup>: Drew

Vote: UNA

**6.) New Business**

a) Discuss and possible action Resolution No. 2025-01 appointing Office Manager to the office of Assistant Secretary

i) Motion to approve Resolution No. 2025-01 appointing Office Manager, Josey Pearson, to the office of Assistant Secretary

Motioned by: Drew

2<sup>nd</sup> : Steve

Vote: UNA

b) Discuss and possible action Resolution No. 2025-02 adopting an Investment Policy and documenting the board's annual review (See 7(a) for your appointment as the Investment Officer)

i) Motion to approve Resolution No. 2025-02

Motioned by: Steve

2<sup>nd</sup> : Lisa

Vote: UNA

c) Discuss and possible action regarding Rate Study with an updated preliminary increase from NTMWD

i) Motion to table until the final increase from NTMWD is confirmed.

Motioned by: Lisa

2<sup>nd</sup> : Ernest

Vote: UNA

d) Discuss and possible action on ordinance 2025-001 ordering of general election to be held on Tues, November 4, 2025 with purpose of electing candidates to the board of directors

i) Motion to accept the ordinance 2025-001

Motioned by: Ernest

2<sup>nd</sup> : Steve

Vote: UNA

e) Discuss and possible action on CIP project and bids

i) Motion to accept JBM for CIP project Phase II Smithe St & 4" CR 4084 at \$260,460.

Motioned by: Steve

2<sup>nd</sup> : Bobby

Vote: UNA

f) Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the Gastonia Scurry Special Utility District and the Greater Texoma Utility Authority in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.

i) Motion to approve the Funding agreement between GSSUD and GTUA

Motioned by: Lisa

2<sup>nd</sup> : Ernest

Vote: UNA

e) Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Gastonia Scurry Special Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification in connection therewith.

i) Motion to adoption of a resolution approving the execution of a contract of Indemnification in connection therewith.

Motioned by: Ernest

2<sup>nd</sup> : Lisa

Vote: UNA

#### **7.) Executive Session**

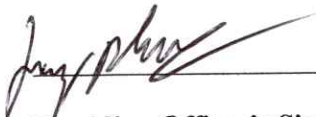
#### **8) Adjourn:**

Meeting adjourned 7:37pm by Jeremy Rhoades

Motioned by: Steve

2<sup>nd</sup> : Ernest

Vote: UNA



**Presiding Officer's Signature**



**Secretary/Treasurer Signature**