

NOTICE OF BOARD 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, November 19, 2024** at 6:00 PM. 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 an 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 an item on a future agenda for further consideration.

3. Review and approval of Meeting Minutes of **October 15, 2024 & October 22, 2024.**

4. Reports

- a) Field Manager Report
- b) Office Manager Report

5. Unfinished Business

- a) Discuss and possible action for Employee Retirement options
- b) Discuss and possible action for 2025 Budget

6. New Business

- a) District Engineer, Tyler Hendrickson providing projects details
- b) Discuss and possible action for 2024 Audit Engagement Letter for approval
- c) Discuss and possible action to establish an office Bookkeeper position
- d) Discuss and possible action on the easement located SW corner of I-20 & FM 741
- c) Discuss and possible action on Pump 1 VFD Replacement

7. Executive Session

- a) Personnel Discussion

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 an executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

I, the undersigned, hereby certify that on November 13, 2024, at 3:43 a.m./p.m., this Notice of Meeting and Agenda was posted to the Gastonia Scurry Special Utility District website (www.GSSUD.com) and in the message board located by the front door of the District office, located at 8560 Page Ln, Scurry, Kaufman County, Texas facing the outside and visible to the public at all times. It remained posted continuously for at least 72 hours prior to the scheduled time of said meeting.

By: _____

Jeremy Rhoades, Board President