

NOTICE OF PUBLIC MEETING
GASTONIA-SCURRY SPECIAL UTILITY DISTRICT
PO BOX 68 0 8560 PAGE LANE
SCURRY, TEXAS

FILED FOR RECORD
KAUFMAN CO TEXAS

2021 JUL 15 PM 3: 15

LAURA A. HUGHES
COUNTY CLERK

BY: 
DEPUTY

A meeting of the Board of Directors for Gastonia Scurry Special Utility District will be held on Tuesday, July 20th at 6:45 PM. This meeting will be broadcast via ZOOM for the public using Meeting ID: 539 134 6524. This is not an interactive Zoom session but rather broadcast of video and audio only.

In person public comments are allowed during open forum and during discussion of agenda items.

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 if appropriate.

3. Approval of Meeting Minutes of June 15th, 2021.

4. Reports

a. Treasurer's Report

Investment Advisory – 2nd Quarter Summary

b. Committee Reports

-Standing Committee(s)

Attorney selection Committee

-Special Committee(s)

GSSUD Voter Registration Examination Committee

c. Field Manager's Report

d. Office Manager's Report

5. Unfinished Business

a. Reminder of CareFlite starting Aug 10, 2021.

b. Reminder of Director Candidate Registration – July 17 - Aug 16, 2021.

6. New Business

a. John Oliphant / Gary Bennett - Attorney introduction/question/answer period

b. Discuss and take possible action on appointing 2 new GSSUD representatives to the Kaufman 4 – 1 Joint Venture.

c. Discuss and take possible action on reinstatement of Standby Pay which was removed until further notice by BOD on Jan 21, 2020.

d. Discuss and take possible action on request to change field personnel standby rotation from 2 weeks to 1 week.

e. Discuss and take possible action on request to change Field Staff Standby Pay from 7 hours for 2 weeks to 7 hours per week.

f. Discuss and take possible action on request to increase gallons included with base rate from 1,500 to 3,000.

7. Executive Session

a. Attorney interview

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.