

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

FILED FOR RECORD
KAUFMAN CO TEXAS

2021 AUG 11 PM 1:50

LAURA A. HUGHES
COUNTY CLERK

BY: LC
DEPUTY

A meeting of the Board of Directors for Gastonia Scurry Special Utility District will be held on Tuesday, Aug 17th 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.

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 July 20th, 2021.

4. Reports

a. Treasurer's Report

b. Committee Reports

-Standing Committee(s)

-Special Committee(s)

GSSUD Voter Registration Examination Committee

Committee to study increasing free gallons from 1,500 to 3,000

c. Field Manager's Report

d. Office Manager's Report

5. Unfinished Business

a. Reminder of CareFlite starting Aug 10, 2021.

6. New Business

- a. Discuss and take possible action on changing overtime policy.
- b. Discuss and take possible action on position of General Manager.
- c. Discuss and take possible action on Candidates for Director election
- d. Discuss and take possible action on awarding contract for the TxDOT FM148 project.
- e. Discuss and take possible action on additional water source.
- f. Discuss and take possible action on 4-1 Joint Venture Pump Station electric bill.
- g. Discuss and take possible action on Kaufman County Leadership Council application.

7. Executive Session

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.