

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, July 16, 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 **June 18, 2024**.

4. Reports

- a) Field Supervisor Report
- b) Office Supervisor Report

5. Unfinished Business

- a) Discuss and possible action for water services at wiley and CR 4062
- b) Wi-Five (3 Rooms Communications) will provide cause of review for the new contract
- c) Discuss and possible action for Wi-Five (3 Rooms Communications) contract

6. New Business


- a) Discuss and act to appoint Josey Pearson to serve as Election Agent for the General Election to be held on Tuesday, Nov 5, 2024, until the polls close, and to ratify all prior acts Mrs. Pearson has performed appropriate for an Election Agent.
- b) Discuss and possible action for generators

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 July 11, 2024, at 12:43 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