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, September 17, 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 August 20, 2024.
- 4. Reports
 - a) Field Manager Report
 - b) Office Manager Report
- 5. Unfinished Business
 - a) Discuss and possible action for water services at wiley and CR 4062
- 6. New Business
 - a) Discuss and act on Ordinance No. 2024-002 canceling the general election scheduled to be held on November 5, 2024, and declaring two unopposed candidates elected to the Board of Directors.
 - b) Discuss and possible action to establish additional Equipment Operator position
 - c) Discuss and possible action to establish a date for a workshop and what's needed for 2025 Budget
- 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 September 12, 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.

Jeremy Rhoades, Board President