

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, August 19, 2025** 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 **July 15, 2025**.

4. Reports:

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

5. Unfinished Business:

- a) Discuss and possible action for publication of the invitation for BIDs on the 2015 Ford #7094
- b) Discuss and possible action of the GSSUD Employee Handbook

6. New Business:

- a) Discuss and possible action Resolution No. 2025-01 appointing Office Manager to the office of Assistant Secretary
- b) Discuss and possible action Resolution No. 2025-02 adopting an Investment Policy and documenting the board's annual review. (See Section 7(a) for your appointment as the Investment Officer)
- c) Discuss and possible action regarding Rate Study with updated preliminary increase from NTMWD
- d) Discuss and possible action on ordinance 2025-001 ordering of general election to be held on Tues November 4, 2025, with purpose of electing candidates to the board of directors
- e) Discuss and possible action on CIP projects and bids
- f) Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the Gastonia Scurry Special Utility District and the Greater Texoma Utility Authority in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
- g) Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Gastonia Scurry Special Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification in connection therewith.

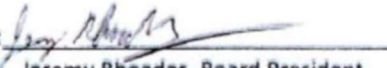
7. Executive Session

8. Adjourn

The Board may vote and/or act upon each of the items listed on the agenda.

The Board reserves the right to retire to 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 Aug 13, 2025, at 4:47 ~~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