

**NOTICE OF PUBLIC 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, June 21st, 2022** 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.

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 or to place item on a future agenda for further consideration.

3. Review and Approval of Meeting Minutes of May 17, 2022.

4. Reports

- a. Financial Report
- b. Field Supervisors Report
- c. Committee Reports
 - Election Committee Report
 - Freedom Fest Committee Report

FILED FOR RECORD
KAUFMAN CO TEXAS
2022 JUN 16 PM 3:46
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

d. General Manager's Report

5. Unfinished Business

a.

6. New Business

- a. Mike Reese request to board regarding his water loss costs
- b. Discuss and accept resignation of Ginny Rivers-King from the board of directors
- c. Discuss and elect new board Vice-President
- d. Discuss and possible action on revision of water rates
- e. Discuss and possible action regarding the two dead trees located on the main office property.

7. Executive Session

- a) Discuss and possible action on real property acquisition and disposal.

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.