

NOTICE OF PUBLIC MEETING AMENDED
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, Nov 21, 2023** at 6:00 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 **Oct 17, 2023** .

4. Reports

- a. General Manager's Report
- b. Field Supervisors Report
- c. Presidents Report

5. Unfinished Business

- a)

6. Executive Session

- a) Discuss and possible action on plan to fill position of General Manager along with discussing employee personnel issues.

7. New Business

- a) Discuss and consider purchasing backup generator for main office complex.
- b) Discuss and consider procedure for appointment of open board position limited to 1 year.
- c) Discuss and consider opting out of PFAS settlement for 3M
- d) Discuss and consider opting out of PFAS settlement for DuPont
- e) Accept resignation of board member Rick Burginger

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 Nov 17, 2023, at 1:00 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: _____

Rick Burginger, Board President