

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of November 16, 2021**

Board of Directors Present: Ginny Rivers, Jeremy Rhoades, Deonna Autenrieth, Joe Hatcher, Drew Sloan

Board of Directors Absent: Rick Burginger & Ernest Martzen

Employees Attending: Cindy Moore, Jonathan Davis, Clayton Dickerson, Cindy Lopez & Joel Kirkpatrick

Attorney Present: None

Engineer Present: None

Visitors: Ginger Davis, Richard Mendez, Erika Mendez, Allen Hiller, Drew Sloan, Danny McKinnon, Alton Hatcher & Stephen Hilborn II

#1 Meeting called to order at 6:45 p.m. by Ginny Rivers

#2 Open Discussion: None

#3 Approve the minutes of October 19th, 2021 & October 26th, 2021 meeting:

Motion to: Accept the October 19th, 2021 & October 26th 2021, minutes as written by Jeremy Rhoades, 2nd by Joe Hatcher

Vote: Unanimous

#4 Reports:

A. Treasurer's Report:

No Action/ No Motion

B. Committee Reports:

No Motion/ No Action

-Standing Committee(s):

-Special Committee(s):

No Action/ No Motion

-Election Committee – Preliminary election results

-Committee to study the Revision of billing document

No Action/ No Motion

C. General Manager's Report:

Ginny updated BOD on employment of Joel K. She also updated them on numbers on the accounting side and what has been updated in the office.

No Action/ No Motion

#5. Unfinished Business

- A. Discuss and take possible action on joining The Association of Water Board Directors (AWBD).**

Motion to: Table item to December's meeting by Joe Hatcher, 2nd by Deonna Autenrieth

Vote: Unanimous

- B. Discuss and take possible action on how we could create a Todd Weber Scholarship Fund for local students going into a Trade School Educational program from each of the Crandall, Scurry-Rosser, Terrell and Kaufman high schools within our CCN. Limited number of students? Selection committee?**

Motion to: Table item to December's meeting by Deonna Autenrieth, 2nd by Jeremy Rhoades

Vote: Unanimous

#6. New Business

- A. Discuss and take possible action on selection of board member to serve the remainder of Jimmy Weavers term (term expires 12/31/2022).**

Drew Sloan was interested in the BOD position open and he gave a little background of himself and why he would like to be on the Board.

Stephen Hilborn II was interested in the BOD position open and he gave a little background of himself and why he would like to be on the Board.

Ginger Davis was interested in the BOD position open and she gave a little background of herself and why she would like to be on the Board.

Motion to: Accept Drew Sloan to serve the remainder of Jimmy Weavers term which term expires 12/31/2022 by Deonna Autenrieth, 2nd by Joe Hatcher

Vote: Unanimous

- B. Discuss and take possible action on selection of Secretary/ authorized check signer.**

Motion to: select Ernest Martzen as Secretary/ authorized check signer by Deonna Autenrieth, 2nd by Jeremy Rhoades

Vote: Unanimous

- C. Discuss and take possible action on allowing Scurry Fire department to post information relating to 911 signage on mailboxes to assist in locating addresses in the office lobby and on the GSSUD website.**

Motion to: allow signage to be available in the lobby by Jeremy Rhoades, 2nd by Deonna Autenrieth

Vote: Unanimous

- D. Discuss and take possible action on approval of the development of 5226 Co Rd 4102, Kaufman, Tx – requested by Erika and Ricardo Mendez**

Motion to: Approve recommendation from engineer to install 4 meter sets by GSSUD & additional 9 other meters will bid to contractors & proceed as phase 2 plans by Jeremy Rhoades, 2nd by Joe Hatcher

Vote: Unanimous

#7. Executive Session

- A. Discuss and take possible action on creating an offer for Rose Hills 15% portion of the 4-1.**

Begin Time: 7:20 PM

End Time: 8:23 PM

Motion to: move forward with decision made in executive session in regards to 4-1 negotiation by Jeremy Rhoades, 2nd by Deonna Autenrieth

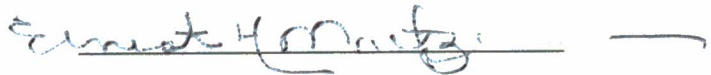
Vote: Unanimous

#9. Adjourn

Meeting adjourned at 8:26 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature



Vice Pres.