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LAURA A. HUGHES
COUNTY CLERK
BY: 
DEPUTY

**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, Sept 21st, 2021, 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.

In person public comments are allowed during open forum and during discussion of agenda items.

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 if appropriate.

3. Approval of Meeting Minutes of Aug 17th, 2021.

4. Approval of Special Meeting Minutes of Aug 24th, 2021.

5. Reports

a. Treasurer's Report

b. Committee Reports

-Standing Committee(s)

-Special Committee(s)

GSSUD Voter Registration/Election Committee

Committee report on the study to increase of free gallons from 1,500 to 3,000

c. Field Manager's Report

d. Office Manager's Report

6. Unfinished Business

a. Discuss and take possible action on 4-1 Joint Venture Pump Station electric bill.

b. Discuss and take possible action on second water source.

c. Discuss and take possible action on position of Controller.

7. New Business

- a. Discuss and take possible action on restarting application of late fees.
- b. Discuss and take possible action on restarting disconnects for non or late payments.
- c. Discuss and take possible action on cost for extending water lines along Hwy 34.
- d. Discuss and take possible action on Warranty Deed requirement for new service.
- e. Discuss and take possible action on joining The Association of Water Board Directors (AWBD).
- f. Discuss and take possible action on Funding for the FM 148 bypass.
- g. Discuss and take possible action on Funding for the 2nd water source.
- h. Discuss and take possible action on changing the Non-Standard Agreement for RV Park Developments.
- i. Discuss and take possible action on rainwater entering building.
- j. Discuss and take possible action on capacity resolutions.

8. Executive Session

Executive session to discuss current and projected payroll/staffing levels.

9. 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.