

# 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, Apr 23, 2024** 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 **Mar 19, 2024.**

4. Reports

- a) Field Supervisor Report
- b) Office Supervisor Report

5. Unfinished Business

- a) Review and approve updated contract for Wi-Five (3 Rooms Communications)

6. New Business

- a) Wells Fargo Financial Advisor will provide current overview of Financials
- b) Discuss and possible action with the Investment Policy
- c) My Computer Guy will provide an overview of the security scans completed then recommend needed programs or updates within any process.
- d) MCPA, PC will provide an overview of 2023 Final Audit Report
- e) Discuss and take action on adoption of Water Conservation & Water Resource & Emergency Management plans for 2024
- f) Discuss and take action on Appendix G Adoption of Plan – Order No. 2024-04
- g) Discuss and take action on Adoption of Appendix H Illegal Water Connections and Theft of Water – Order No. 24-04

7. Executive Session

- a) Personnel Discussion

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 April 19, 2024, at 9:30 a.m./p.m., this Notice of Meeting and Agenda was posted to the Gastonia Scurry Special Utility District website ([www.GSSUD.com](http://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