

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, Jan 16, 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 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 **Dec 19, 2023** .

4. Reports

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

5. Unfinished Business

6. New Business

- a) Election of Board President, Board Vice President, Board Secretary, and Board Treasurer
- b) Discuss and possible action on CPA approval for 2023 audit
- c) Discuss and possible action on Social Media accounts

7. Executive Session

- a) Discuss and possible action on General Manager position

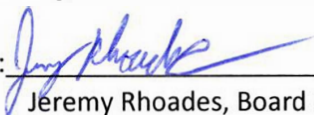
8. Adjourn.

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 Jan 11, 2024, at 2:30 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:



Jeremy Rhoades, Board President