

# 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, May 21, 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 **Apr 23, 2024**.

4. Reports

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

5. Unfinished Business

- a) Review and approve the discussed Investment policy change
- b) Discuss and possible action for IT Security Plans

6. New Business

- a) James Wilson Attorney at Law review of contract and laws
- b) Discuss and possible action of contract with The Law Office of James Wilson
- c) Tyler Engineer reviews the bids amount for Mabry and Smith Street.
- d) Discuss and possible action of Mabry and Smith Street Contract
- d) Discuss and possible action of TCEQ Inspection
- e) Discuss and possible action of annual review and cost of living

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 May 17, 2024, at 2:37 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