

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of June 16, 2026**

Board of Directors Present: Jeremy Rhoades, Joe Hatcher, Ernest Martzen, Dr. Lisa Jones, Steve Veirs, Drew Sloan

Board of Directors Absent: Bobby Bridges

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Fred & Tammy Wood

1) Meeting called to order at 6:00 PM by Jeremy Rhoades

2) Open Discussion

a) Fred Wood requested an update on the south transmission line and expressed about the data center,

3) Approval of Meeting Minutes May 19, 2026

Motioned by: Ernest

2nd : Drew

Vote: UNA

4) Reports

a) Field Supervisor Report

i) Water Loss Report, CIP Updates, Hosted Moter and Pump Class at our office, Metered has slowed but will be increasing within 2 weeks, Intern update, NT meeting at our office and rate increase pending etc, Atmos 4in1 completed, 4in1 section TXDot right away update

b) Office Supervisor Report:

i) 3 Month P&L, Financials, Investments update, monthly reports addition review, Aged Receivables, GTUA grant update, TCDRS conference, Intern update, Medical Insurance Renewal

5) Unfinished Business

a) Discuss and possible action on land acquisition for the new pump station

i) No action: continue to inquiry and obtain details of ideal location for future infrastructure

b) Discuss and possible action on easement acquisition for the new pump station

i) No action: Continued forward progress until concluded

c) Discuss and possible action regarding the Water Supply & Infrastructure Grant application

i) No action: Continued forward progress until concluded

6.) New Business

a) Discuss and act on Resolution No. 2026-02 approving a proposed engagement letter to retain The Carlton Law Firm, PLLC as special counsel to the District in District in contested proceedings filed with the Public Utility Commission of Texas

a. Motion to approve resolution presented.

Motioned by: Ernest

2nd : Steve

Vote: UNA

- b) Discuss and act to appoint Josey Pearson as Election Agent for the General Election to be held on Tuesday, November 3, 2026.
- a. Motion to appoint Josey Pearson as Election Agent for the elections that will be held Nov 3 2026.

Motioned by: Joe

2nd : Ernest

Vote: UNA

- c) Discuss and possible action on a Capital Improvement Program (CIP) Budget amendment to allocate funding for project cost exceeding the grant award amount and to ensure completion of the project.
- a. Motioned to approve amendment of the Capital Improvement Budget to include a 3.5 million for S Transmission Line project, to provide secured funds for the grant application project ensuring funds beyond the initial grant amount of 21 million.

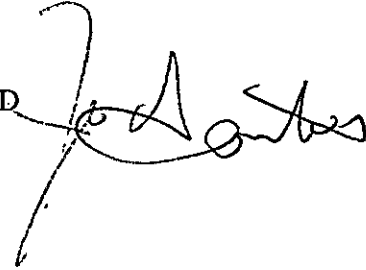
Motioned by: Drew

2nd : Steve

Vote: UNA

7.) Executive Session

- a) Discuss and possible action regarding potential lawsuit regarding GSSUD
- i) Meeting Started at 6:05pm, then ended at 6:35pm



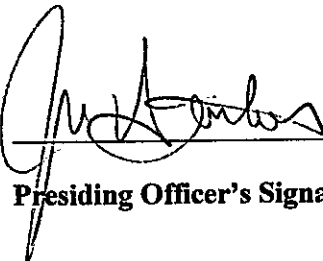
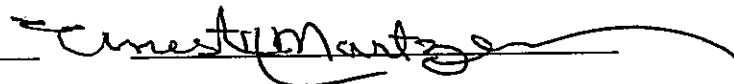
8) Adjourn:

Meeting adjourned 7:39pm by Jeremy Rhoades

Motioned by: Ernest

2nd : Joe

Vote: UNA


Presiding Officer's Signature
Secretary/Treasurer Signature