

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of July 21, 2026**

Board of Directors Present: Joe Hatcher, Ernest Martzen, Dr. Lisa Jones, Drew Sloan, Bobby Bridges

Board of Directors Absent: Jeremy Rhoades, Steve Veirs

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Fred & Tammy Wood; Jacob Connel, Denis Connel

1) Meeting called to order at 6:00 PM by Joe Hatcher

2) Open Discussion

a) Visitors inquired about the utility form from the district relating to properties 5276 CR 4102 and 5280 CR 4102

3) Approval of Meeting Minutes June 16 & 23rd, 2026

Motioned by: Ernest

2nd : Drew

Vote: UNA

4) Reports

a) Field Supervisor Report

i) Water Loss Report, CIP Updates – Vac Trailer 2 weeks out, Scada meeting upgrade, Tech Conf, Equipment maintenance updates, TCEQ conference coming up

b) Office Supervisor Report:

i) 3 Month P&L, Financials, Investments update, monthly reports addition review, Actual vs Budget, update legal and election status, Update of TCDRS conference, TCEQ conference coming up

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, submission date July 30th.

6.) New Business

a) Discuss and possible action regarding installation of the front gate.

a. Motion to approve vendor Anderson for bid amount of \$10,250.

Motioned by: Lisa

2nd : Drew

Vote: UNA

- b) Discuss and possible action regarding bids for 1641 FM CIP Project
 - a. Motion to approve post bid opening

Motioned by: Ernest

2nd : Drew

Vote: UNA

7.) Executive Session

- a. No Action

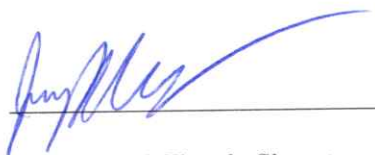
8) Adjourn:

Meeting adjourned 6:38pm by Joe Hatcher

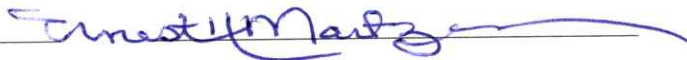
Motioned by: Ernest

2nd : Lisa

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature