

Gastonia-Scurry Special Utility District

Board of Directors Meeting

Minutes of August 18, 2026

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

Board of Directors Absent: Steve Veirs

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Andrea Alanie, Dylan Neely, Jacob Connel, Tammy & Fred Wood

AGENDA

1. Meeting called to ordered at 6:00 PM by Jeremy Rhoades

2. Open Discussion

(a) Visitors that indicated to speak requested results from this agenda item (H).

3. Review and approval of Meeting Minutes of July 21st 2026

Motioned by: Dr Lisa Jones

2nd: Ernest Martzen

Vote: Unanimous

4. Reports:

(a) Field Manager Report

- i. Water Loss Report, CIP Updates, Flushing process helping water quality, Vac trailer delivered, F550 incident update, Lead N Copper samples, Meter installation update.

(b) Office Manager Report

- i. 3 Month P&L, Financials review, Investments update, Agenda layout updated, Grant completed waiting for results, GTUA monthly installments update

5. Unfinished Business:

(a) Discuss and possible action on acquiring land for a 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

6. New Business:

(a) Discuss and possible action regarding a proposed Precision Air contract

i. Motion to approve Precision Air contract

Motioned by: Joe Hatcher

2nd: Ernest Martzen

Vote: Unanimous

(b) Discuss and possible action on replacing the shop air conditioner

i. Motion to approve proposal for AC replacement with Precision Air

Motioned by: Drew Sloan

2nd: Joe Hatcher

Vote: 1 Opposed (*Dr Lisa Jones*)

(c) Discuss and possible action on purchasing a new bed for the 2015 F550 pickup truck

i. Motion to approve Superstar Trailer estimate for the new F550 bed

Motioned by: Dr Lisa Jones

2nd: Ernest Martzen

Vote: Unanimous

(d) Discuss and possible action on Ordinance No. 2026 – 001 ordering a general election to be held on Tues November 3, 2026, for the purpose of electing two (2) candidates to the board of directors.

i. Motion to accept Ordinance No. 2026-001 ordering a general election

Motioned by: Ernest Martzen

2nd: Drew Sloan

Vote: Unanimous

(e) Discuss and possible action on updating the rate study to incorporate a proposed wholesale water rate increased by the North Texas Municipal Water District (NTMWD)

i. Motion to approve the rate study to incorporate the final proposed wholesale water rate adjustment from NTMWD, with condition that all customer communication reviewed by legal counsel prior to distribution.

Motioned by: Drew Sloan

2nd: Ernest Martzen

Vote: Unanimous

(f) Discuss and possible action regarding changing the day of the month and/or time for holding regular board meetings.

i. Motion to approve changing the regular monthly board meeting schedule to the 3rd Wednesday of each month at 5:30pm.

Motioned by: Ernest Martzen

2nd: Bobby Bridges

Vote: 2 Opposed

(*Joe Hatcher, Dr Lisa Jones*)

(g) Discuss and possible action on bids received for the utility relocation of FM 1641

i. Motion to approve Pittard Construction bid for utility relocation of FM 1641

Motioned by: Ernest Martzen

2nd: Dr Lisa Jones

Vote: Unanimous

(h) Discuss and possible action regarding customer inquiry for a utility form from the district relating to properties 5270 CR 4102 and 5280 CR 4102

i. No Action

7. Recess into Executive Session: pursuant to Texas Government Code Section 551.071 to consult with the district's general or special legal counsel about pending litigation:

(a) 365 Property Development, LLC vs. Gastonia Water Utility District and Clayton Dickerson, in his official capacity, Cause No. 125243-422, in the 442nd District Court, Kaufman County, Texas.

i. At 7:39pm, the Board moved into an executive session.

8. Reconvene into an open session and take appropriate action on matters discussed in the executive session.

i. At 8:04pm. The Board returned to open session.

9. Adjourn.

i. Motion to adjourn at 8:05pm

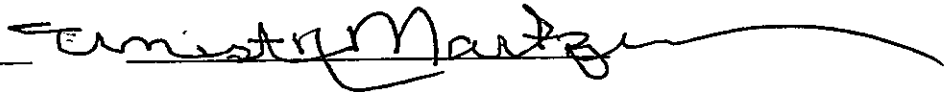
Motioned by: Joe Hatcher

2nd: Ernest Martzen

Vote: Unanimous



Presiding Officer's Signature



Secretary/Treasurer Signature