

NOTICE OF PUBLIC 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, Oct 17, 2023** at 6:00 PM. This meeting will be broadcast via ZOOM for the public using Meeting ID: 539 134 6524 Passcode: 8560 . This is not an interactive Zoom session but rather broadcast of video and audio only. 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.

4. Review and Approval of Meeting Minutes of **Sept 19, 2023** .

5. Reports

- a. General Manager's Report
- b. Field Supervisors Report
- c. Presidents Report

6. Unfinished Business

- a) Review and possible approval of proposal from Jonathan Leyva from the Education foundation at SRISD
- b) Review and possible approval of GSSUD Application for Appointment to the Board of Directors

7. New Business

- a) Discuss and possible approval of raising board of director remuneration to between \$150 - \$221 per meeting
- b) Discuss and possible approval of modification to leak adjustment policy - 45 days to provide repair proof
- c) Acceptance of Joshua Lathem resignation from the Board of Directors

7. Executive Session

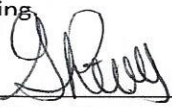
- a) None

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 Oct 13, 2023, at 4:30 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: 

Ginny Rivers, General Manager