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

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

**Board of Directors Absent:** N/A
**Employees Attending:** Daniel Camehl, Josey Pearson
**Attorney Present:** None
**Visitors:** Scott Gray, Alton Hatcher, Fred Wood, Tyler Hendrickson, Connor Luke

1) **Meeting called to order at 5:30 PM by Jeremy Rhoades**

2) **Open Discussion**

3) **Approval of Meeting Minutes August 18, 2026**

Motioned by: Bobby Bridges 2nd : Ernest Martzen Vote: UNA

4) **Reports**
   a) Field Supervisor Report
      i) Water Loss Report, CIP Updates, Residual last year vs this year, auto flusher, Installation of front gate completed, Bed of the F550 update, Replacement for Field Supervisor filled, update on position for the FT.
   b) Office Supervisor Report:
      i) 3 Month P&L, Financials, Investments update, monthly reports addition review, Actual vs Budget, 2027 Budget provide proposed budget next meeting, NTMWD Rates and communications

5) **Unfinished Business**
   a) Discuss and possible action on land acquisition for the new pump station
      i) No action taken; item died on the floor

   b) Discuss and possible action on easement acquisition for the new pump station
      i) No action taken; item died on the floor

6.) **New Business**
   a) Discuss and possible action on Ordinance No. 2026-002 cancelling the General Election ordered to be held on November 3, 2026, and declaring two candidates elected to the Board of Directors
      a. Motion to approve Ordinance No 2026-002 & declaring two candidates elected to the Board of Directors

Motioned by: Earnest Martzen 2nd : Drew Sloan Vote: Unanimous

   b) Discuss and possible action of presiding officer to receive the Certification of Unopposed Candidates.

      a. Motion to approve presiding officer to receive the Certification of Unopposed Candidates.

Motioned by: Ernest Martzen 2nd : Dr. Lisa Jones Vote: Unanimous

c) Discuss and possible action on Ordinance No. 2026-003 designating the day and time for holding regular meetings of the Board of Directors; and providing an effective date.

a. Elected to approve Ordinance No 2026-003 designating 3rd Wednesday at 5:30 every month to hold regular meetings of the Board of Directors effective September 16th 2026

Motioned by: Ernest Martzen | 2nd : Drew Sloan | Vote: 1 abstained *(Dr Lisa Jones)*

d) Discuss and possible action regarding 2-meter allowance for standard service and updating the service application and agreement.
   a. No action taken, item died on floor

e) Discuss and possible action for hiring Whitman Land Group through Velvin and Weeks to help with Purchase of Property 987 & 2578.
   a. Motion to accept to hire Tyler and Whitman to help purchase of property 987 & 2578

Motioned by: Dr. Lisa Jones | 2nd : Earnest Martzen | Vote: Unanimous

f) Discuss and possible action for the fence and gate repair at the main office.
   a. Motion to accept Anderson to complete the work for the fence and gate at the main office.

Motioned by: Steve Veirs | 2nd : Dr Lisa Jones | Vote: Unanimous

g) Discuss and possible action on approval for going out for bids on CIP projects on 2578 and Talty Pumpstation.
   a. Motion for the CIP 2578 and Talty Pumpstation to go out for bid

Motioned by: Lisa Jones | 2nd : Earnest Martzen | Vote: Unanimous

6) **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.

b) Khosrow Sadeghian, as agent of Reram Inc vs. Gastonia Scurry Special Utility District, Cause NO. 25c-297, in the county court Kaufman County, Texas

i) At 5:31pm, the Board moved into an executive session.

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

i) At 6:04pm. The Board returned to open session.

**8) Adjourn:**

Meeting adjourned 7:38pm by Jeremy Rhoades

Motioned by: Bobby 2nd : Lisa Vote: UNA

**Presiding Officer's Signature** **Secretary/Treasurer Signature**