

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, Dec 21, 2021 at 6:45 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.

In person public comments are allowed during open forum and during discussion of agenda items.

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 if appropriate.

3. Approval of Meeting Minutes of Nov 16th, 2021.

4. Reports

a. Treasurer's Report

b. Committee Reports

-Standing Committee(s)

-Special Committee(s)

Committee to study the Revision of billing document

c. General Manager's Report

5. Unfinished Business

a. Discuss and take possible action on joining The Association of Water Board Directors (AWBD).

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KAUFMAN CO. TEXAS
2021 DEC 16 PM 12:59
LAURA A. HUGHES
COUNTY CLERK
BY: _____
DEPUTY

b. Discuss and take possible action on how we could create a Todd Weber Scholarship Fund for local students going into a Trade School Educational program from each of the Crandall, Scurry-Rosser, Terrell, and Kaufman high schools within our CCN. Limited number of students? Selection committee?

c.

6. New Business

a. Discuss and take possible action on purchase of Rose Hill portion of the 4-1

b. Discuss and take possible action on raising Customer Service Inspection (CSI) service fee from \$60 to \$75.

c. Discuss and take possible action on approving the 2022 Budget.

d.

e.

7. Executive Session

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 executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.