

**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, Feb 15th, 2022** 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.

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.

**3. Review and Approval of Meeting Minutes of Jan 18th, 2022.**

**4. Reports**

**a. Financial Report**

**b. Field Report**

1) Discuss current equipment maintenance program.

**c. Committee Reports**

– Update on tour of GSSUD facilities by board and staff – Rick Burginger

– Update on Todd Weber Scholarship Fund program – Clayton Dickerson

**d. General Manager's Report**

**5. Unfinished Business**

a.

**6. New Business**

a. Discuss and take possible action on declaring GSSUD facilities and vehicles nonsmoking as of 6/1/2022.

b. Discuss and take possible action on adjusting the leak adjustment percentage from 75% to 50% as of 4/1/2022.

c. Discuss and take possible action on final approval of updated fee list.

d.


**7. Executive Session**

a) Discussion of personnel matter regarding ex-employee

**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.

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2022 FEB 11 PM 2:39  
LAURA A. HUGHES  
COUNTY CLERK  
BY:  DEPUTY