

NOTICE OF PUBLIC MEETING
GASTONIA-SCURRY SPECIAL UTILITY DISTRICT
PO BOX 68 8560 PAGE LANE
SCURRY, TEXAS

FILED FOR RECORD
KAUFMAN CO. TEXAS
2022 JAN 13 PM 12:21
LAURA A. HUGHES
COUNTY CLERK
BY: LAURA
DEPUTY

A meeting of the Board of Directors for Gastonia Scurry Special Utility District will be held on Tuesday, Jan 18th, 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.

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 Dec 21st, 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 the creation of the Todd Weber Scholarship Fund to support Trade School education for the local school(s).

b.

6. New Business

a. Discuss and take possible action on swearing in newly elected board members.

b. Discuss and take possible action on electing Board President, Vice President, Secretary, and Treasurer for 2022.

- c. Discuss and take possible action on repainting of fire hydrants.
- d. Discuss and take possible action on approving the final 2022 Budget.
- e. Discuss and take possible action on selecting date/time for a tour of GSSUD facilities by the board members.
- f. Discuss and take possible action on revising our fee schedule.

7. Executive Session

- a) Discuss and take possible action on position of interim/permanent General Manager
- b)

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.