NOTICE OF REGULAR BOARD MEETING

GASTONIA-SCURRY SPECIAL UTILITY DISTRICT
8560 PAGE LANE
SCURRY, TEXAS

A meeting of the Board of Directors for Gastonia-Scurry Special Utility District will be held at 8560 Page Lane, Scurry, Texas, on **Wednesday, November 18, 2026** at 5:30 PM.

AGENDA

1. Call to Order.
2. Public Comment.

   During public comment attendees may address the board for up to three minutes. Gastonia-Scurry board members and employees are prohibited from responding to statements made or questions posed by attendees except to state existing policies and/or procedures, or to place an item on a future agenda for further consideration.
3. Review and approval of Meeting Minutes of **October 28, 2026.**
4. Reports:
   (a) Field Manager Report
   (b) Office Manager Report
5. New Business:
   (a) Administer the Oath of Office to elected board members.
   (b) Discuss and possible approval of GSSUD application for appointment to the board of Directors.
   (c) Discuss and possible election of officer positions
   (d) Discuss and possible action regarding authorized signers and account access on finical accounts.
   (e) Discuss and possible action regarding Resolution 2026-05 Annual Review & Adoption of Investment Policy
   (f) Discuss and possible action regarding Resolution 2026-04 Annual Review of Prohibited Technology Policy.

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

   (c) Discuss and possible action regarding annual personnel and staffing budget.

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

8. Adjourn.

I, the undersigned, hereby certify that on November 11, 2026, at 4:45 ~~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: _____
Jeremy Rhoades, Board President

NOTICE

1. The board of directors reserves the right to recess into executive session to consult with the district's attorney about any item listed on this Agenda whenever it is considered necessary and legally justified under the Texas Open Meetings Act, Section 551.071 of the Texas Government Code.
2. The Board may vote or act on any item listed on this Agenda.
3. One or more members of the Board of Directors may participate remotely by telephone or video conference in compliance with the Texas Open Meetings Act. The location identified on this Agenda is the location at which the presiding officer and a quorum of the Board will be physically present during the meeting.
4. Persons with disabilities who plan to attend a Board meeting and who may need auxiliary aid or assistance should contact the Office Manager, Josey Pearson, at least two working days prior to the scheduled meeting by telephone at (972) 452-3388 ext. 999, or by email to josey@gssud.com. Braille is not available.