

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of February 17, 2026**

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

Board of Directors Absent: Steve Veirs

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Matthew Rhone, Krista Nix, Tom Lorenz, Francisco Sanchez, Lidia Escoto, Frank Sanchez, Fred Wood, Alton Hatcher

1) Meeting called to order at 6:00 PM by Jeremy Rhoades

2) Open Discussion

- a) Frank/Francisco – Presented a request for authorization to provide a will service letter after providing details of 5 residential project, then past proposed plan and that no longer qualifies.
- b) Fred Wood – Thanked the district for providing the requested documentation regarding an update of the 20' project.

3) Approval of Meeting Minutes January 20, 2026

Motioned by: Ernie

2nd : Lisa

Vote: UNA

4) Reports

- a) Field Supervisor Report
 - i) Water Loss Report, CIP Updates, went as planned during the ice storm, truck update, Scurry Elementary Touch a Truck prepping, ACR Form update, Commissioners Public hear attending per an agenda item that pertains to our CCN.
- b) Office Supervisor Report:
 - i) 3 Month P&L, Financials, Investments growth, GTUA grant update, and bond for infrastructure timeline provided, update regarding civil case,

5) Unfinished Business

- a) Discuss and possible action for RPM proposal to establish an agreement for use of property for parking.
 - i) Motion to start negotiating of a contract agreement, including the lawyer and insurance companies.

Motioned by: Lisa

2nd : Ernest

Vote: UNA

6.) New Business

- a) Discuss and possible action selecting a grant writer
 - a. Motion to proceed to reach out to writers obtaining agreements to review.

Motioned by: Lisa

2nd : Ernest

Vote: UNA

- b) Discuss and possible action with the Wylie Lane CIP
 - a. No action – continue with progress on CIP
- c) Discuss and possible action on land acquisition for the new pump station
 - a. No action – update provided and continued progress with our engineer

- d) Discuss and possible action on utility relocation on FM 148
 - a. No Action – TX Dot reestablished line is at 16ft and is no concern.

7.) Executive Session

8) Adjourn:

Meeting adjourned 7:46pm by Jeremy Rhoades

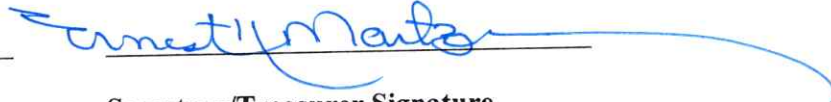
Motioned by: Bobby

2nd : Drew

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature

