

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of April 21, 2026**

Board of Directors Present: Jeremy Rhoades, Joe Hatcher, Ernest Martzen, Bobby Bridges, Steve Veirs, Drew Sloan

Board of Directors Absent: Dr. Lisa Jones

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Fred & Tammy Wood

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

2) **Open Discussion**

3) **Approval of Meeting Minutes March 17, 2026**

Motioned by: Ernest

2nd : Drew

Vote: UNA

4) **Reports**

a) **Field Supervisor Report**

i) Water Loss Report, CIP Updates, Burn off completion, Cartwright Mays Phase II concluding, Job Fair at the high school, TCEQ Lead and Copper Notification annual, Field employee License update.

b) **Office Supervisor Report:**

i) 3 Month P&L, Financials, Investments update, monthly reports inquire, Employee Christmas Party Dec 12, GTUA grant update, Small claims court update,

5) **Unfinished Business**

a) **Discuss and possible action on land acquisition for the new pump station**

i) No action continue to inquiry and obtain details of ideal location for future infrastructure

b) **Discuss and possible action on easement acquisition for the new pump station**

i) No action

6.) **New Business**

a) **Discuss and possible action adopting Resolution No 2026-1 authorizing Greater Texoma Utility Authority to process the Water Supply & Infrastructure Grant application on behalf of Gastonia Scurry SUD.**

i) **Motion to adopt Resolution No 2026-1**

Motioned by: Ernest

2nd : Steve

Vote: UNA

b) **Discuss and possible action on Vac trailer replacement**

a. **Motion to approve the estimate that Patterson provided.**

Motioned by: Drew

2nd : Ernest

Vote: UNA

7.) Executive Session

8) Adjourn:

Meeting adjourned 6:44pm by Jeremy Rhoades

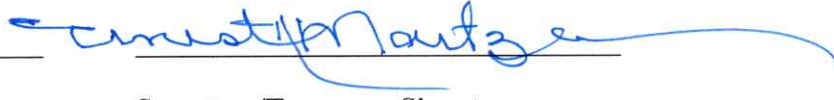
Motioned by: Bobbie

2nd : Steve

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature

