

**Gastonia-Scurry Special Utility District
Board of Directors Meeting
Minutes of October 21, 2025**

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

Board of Directors Absent:

Employees Attending: Daniel Camehl, Josey Pearson

Attorney Present: None

Visitors: Alton Hatcher, Laura Brandenburg, Stacy Patrick, Tasha Hamilton, Tammy Wood, Fred Wood

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

2) Open Discussion

- a) Wood family inquired about their property and a the timeframe in which such development could proceed.

3) Approval of Meeting Minutes September 16th 2025

Motioned by: Ernest

2nd : Joe

Vote: UNA

4) Reports

a) Field Supervisor Report

- i) Water Loss Report, Pump Station NTMWD contracted study, locating for gas line, Update from CIP on Smithe Street progress, 4 in, 1 Meeting

b) Office Supervisor Report:

- i) 3 Month P&L, Finc Update, Discussed plan for customer effected by the government shut down, UMS updates and Customer Letters that would be mailed, Christmas Party

5) Unfinished Business

- a) Discuss and possible action adopting a Resolution No 2025-03 for construction meters contracts to be charged
the minimum rate of a 2" meter, and every 1,000 gallons at the 10k Gal tier water rate.

Motioned by: Ernest

2nd : Steve

Vote: UNA

6.) New Business

- a) Discuss and possible action with 3 Rooms / Wi-Five Broadband contract
 - i) Tabled until the next meeting

Motioned by: Ernest

2nd : Joe

Vote: UNA

- b) Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Gastonia-Scurry Special Utility District Project), including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority for the benefit of the Gastonia-Scurry Special Utility District.

Motioned by: Ernest

2nd : Steve

Vote: UNA

- c) Discuss and possible action approving to agree to the contract from Dawson & Sodd regarding the Atmos eminent domain action on Four-One JV property

Motioned by: Ernest

2nd : Drew

Vote: UNA

- d) Discuss and possible action on 2005.09.23 NTMWD-South Parties Transmissions Facilities Contract

Motioned by: Ernest

2nd : Steve

Vote: UNA

7.) Executive Session

8) Adjourn:

Meeting adjourned 6:32pm by Jeremy Rhoades

Motioned by: Joe

2nd : Bobby

Vote: UNA



Presiding Officer's Signature



Secretary/Treasurer Signature