

**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