

NOTICE OF BOARD MEETING

GASTONIA-SCURRY SPECIAL UTILITY DISTRICT
PO BOX 68 8560 PAGE LANE
SCURRY, TEXAS

A meeting of the Board of Directors for Gastonia Scurry Special Utility District will be held on **Tuesday, Dec 19, 2023** at 6:00 PM. The subjects to be discussed or considered or upon which any formal action may be taken are listed below.

1. Call to Order

2. Open Forum.

During open forum, each attendee may address the board for up to three minutes. A director or manager may not respond to statements made or questions posed except to state existing policies and/or procedures or to place item on a future agenda for further consideration.

3. Review and Approval of Meeting Minutes of **Dec 12, 2023** .

4. Reports

- a) Field Supervisor Report
- b) Office Supervisor Report

5. Unfinished Business

- a) Have newly appointed Board Members sign oath
- b) Discuss and possible action on procedures for appointment of open board position limited to 1 year
- c) Discuss and possible action on purchase of a generator for the office

6. New Business

- a) Discuss and possible action on representative to vote at 4 & 1 meetings
- b) Discuss and possible action on Holiday Policy (8.01)
- c) Discuss and possible action on Vacation Policy (7.03)
- d) Discuss and possible action on 2024 budget proposal

7. Executive Session

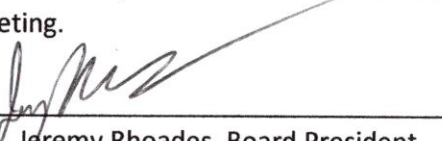
- a) Discuss and possible action on plan to fill General Manager position

8. Adjourn.

The Board may vote and/or act upon each of the items listed in the agenda.

The Board reserves the right to retire in an executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

I, the undersigned, hereby certify that on Dec 15, 2023, at 1:30 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