

NOTICE OF PUBLIC MEETING  
GASTONIA-SCURRY SPECIAL UTILITY DISTRICT  
PO BOX 68 0 8560 PAGE LANE  
SCURRY, TEXAS

A meeting of the Board of Directors for Gastonia Scurry Special Utility District will be held on June 15th at 6:45 PM. This meeting will be broadcast via ZOOM for the public using Meeting ID: 539 134 6524. This is not an interactive Zoom session but rather broadcast of video and audio only.

Public comments are allowed during open forum and during discussion of agenda items.

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 if appropriate.

3. Approval of Special Meeting Minutes of May 28th, 2021.

4. Reports

- a. Treasurer's Report
- b. Committee Reports
  - Standing Committee(s)
  - Special Committee(s)
    - GSSUD Voter Registration Examination Committee
- c. Field Manager's Report
- d. Office Manager's Report

5. Unfinished Business

- a. Discuss and take possible action on adopting Web Site solution of Rural Water Impact.

6. New Business

- a. Discuss and take possible action on removal of Bylaws Article III – Board of Directors - Section 3.12

**3.12 The board by a unanimous vote of its remaining members may remove a board member if that board member has engaged in conduct that is deemed to be detrimental to the best interests of the District and its operations including, but not limited to, making false or misleading statements regarding District activities or employees, making false allegations to government agencies or commissions, or engaging in a false narrative relating to the District, its employees or its customers.**

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b. Discuss and take possible action on replacement of Bylaws Article IV - Officers - Section 4.1 with the following:

**4.1 The board shall elect a President, Vice-President, Secretary and Treasurer and any other officers or assistant officers as the board deems necessary. One director may serve in more than one office as the board may from time to time elect. The President, however, may not serve as Secretary. The board shall elect its officers after each director's election at its first meeting following such election.**

- c. Discuss and take possible action on Director resignation of Mike Grucholski.
- d. Discuss and take possible action on term expiration of appointed board members.
- e. Discuss and take possible action on appointments for two vacant board seat(s)
- f. Discuss and take possible action on electing Vice-President
- g. Discuss and take possible action on CareFlite contract
- h. Discuss and take possible action on selecting legal counsel.
- i. Discuss and take possible action on Employee insurance renewal 2021 for BCBS & Unum

7. Executive Session

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 executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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