

NOTICE OF PUBLIC 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, Jan 17th, 2023** at 6:45 PM. This meeting will be broadcast via ZOOM for the public using Meeting ID: 539 134 6524 Passcode: 8560 . This is not an interactive Zoom session but rather broadcast of video and audio only.

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. Swearing in of newly elected board members for Jan 2023 thru Dec 2025 time period

a) William Andrew Sloan, Joe Hatcher, Dr. Lisa Jones

4. Review and Approval of Meeting Minutes of Dec 20, 2022.

5. Reports

a. General Manager's Report

1. Financial Report

2. Activities

b. Field Supervisors Report

c. Committee Reports

6. Unfinished Business

a. N/A

7. New Business

a. Election of Board President, Board Vice President, Board Secretary, and Board Treasurer

7. Executive Session

a) N/A

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.