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, June 20, 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.

4. Review and Approval of Meeting Minutes of **May 16**, 2023.

5. Reports

a. General Manager's Report

b. Field Supervisors Report

c. Elections Report : Deadline to post notice of candidate filing deadline Thursday, June 22, 2023

6. Unfinished Business

a) Discuss and possible approval of changing standard meters to radio read smart meters going forward.

7. New Business

a) Discuss and possible approval of request for additional meter for Benny Moya on his property.

b) Discuss and possible approval of proposed amendment to Conflict of Interest Policy (TCEQ §293.32.)  for:

**i. A person cannot be appointed to fill a vacancy on the board if the person:**

**(A) resigned from that board:**

**(i) within two years preceding the vacancy date; or**

**(ii) on or after the vacancy date but before the vacancy is filled; or**

**(B) was defeated in a directors election held by that district in the**

**two years preceding the vacancy date.**

c) Discuss and possible approval of meter removal if meter has been inactive for over 5 years.

7. Executive Session

a) To consider personnel matters under section 551.074 Texas Open Meetings Act

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 June 16, 2023, at \_\_\_:\_\_\_ a.m./p.m., this Notice of Meeting and Agenda was posted to the Gastonia Scurry Special Utility District website ([www.GSSUD.com](http://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:\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Ginny Rivers, General Manager