

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, October 21, 2025** 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 an 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 an item on a future agenda for further consideration.

3. Review and approval of Meeting Minutes of **September 16th 2025**.

4. Reports:

- a) Field Manager Report
- b) Office Manager Report

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.

6. New Business:

- a) Discuss and possible action with 3 Rooms / Wi-Five Broadband contract
- 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.
- 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
- d) Discuss and possible action on 2005.09.23 NTMWD-South Parties Transmissions Facilities Contract

7. Executive Session

8. Adjourn

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

The Board reserves the right to retire to 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 Oct 15, 2025, at 4:47 ~~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