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, January 20, 2026** 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 **December 16, 2025.**

4. Reports:
   a) Field Manager Report
   b) Office Manager Report

5. Unfinished Business:
   a) Discuss and possible action with 3 Rooms / Wi-Five Broadband contract

6. New Business:
   a) Discuss and possible action for RPM proposal to establish an agreement for use of property for parking.
   b) Discuss and possible action on the engagement of the contract for general legal counsel.
   c) Discuss and possible action on the proposed 2025 audit engagement contract for approval.
   d) Discuss and possible action on the purchase of a dump trailer for the district

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 January 14, 2026, at 3:45 ~~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