

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, June 16, 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 **May 19, 2026**.

4. Reports:

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

5. Unfinished Business:

- a) Discuss and possible action on land acquisition for the new pump station
- b) Discuss and possible action on easement acquisition for the new pump station
- c) Discuss and possible action regarding the Water Supply & Infrastructure Grant application

6. New Business:

- a) Discuss and act on Resolution No. 2026-02 approving a proposed engagement letter to retain The Carlton Law Firm, PLLC as special counsel to the District in contested proceedings filed with the Public Utility Commission of Texas
- b) Discuss and act to appoint Josey Pearson as Election Agent for the General Election to be held on Tuesday, November 3, 2026.
- c) Discuss and possible action on a Capital Improvement Program (CIP) Budget Amendment to allocate funding for project costs exceeding the grant award amount and to ensure completion of the project.

7. Executive Session

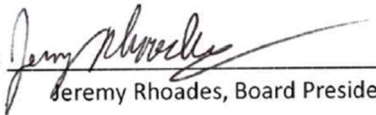
- a) Discuss and possible action regarding potential lawsuit regarding GSSUD.

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 June 10, 2026, at 4:45 ~~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