

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, Apr 19th, 2022** 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. Review and Approval of Meeting Minutes of March 15th, 2022.

4. Reports

- a. Financial Report
- b. Field Report
- c. Committee Reports
 - Tour of GSSUD facilities by board and staff
 - 1) Rescheduled to May or June due to weather

d. General Manager's Report

5. Unfinished Business

a.

6. New Business

- a. Discuss and consider approval of authority for Clayton Dickerson and Ginny Rivers-King to be spoke persons for 4/1.
- b.

7. Executive Session

- a) Discuss and consider approval of hiring permanent full time General Manager

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 executive session concerning any of the items listed on this Agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

FILED FOR RECORD
KAUFMAN CO TEXAS
2022 APR 14 AM 10:10
LAURA A. HUGHES
COUNTY CLERK
BY:  07/20/22