

**Gastonia-Scurry Special Utility District
Board of Directors Special Meeting
Minutes of August 24, 2021**

Board of Directors Present: Ginny Rivers, Jimmy Weaver, Deonna Autenrieth, Ernest Martzen, Jeremy Rhoades & Joe Hatcher

Board of Directors Absent: Rick Burginger

Employees Attending: Cindy Moore, Jonathan Davis & Cindy Lopez

Attorney Present: None

Engineer Present: Tyler Hendrickson

Visitors: Rebecca Beam, Grady Beam, Allen Hiller & Tyler Hendrickson

#1 Meeting called to order at 5:55 p.m. by Ginny Rivers

#2 Open Discussion: None

#3 New Business:

- A. Discuss and take possible action of approval of the Rustic Rail RV Park located on north side of 175.**

Tyler Hendrickson, JD & BOD discussed approval and changes for Rustic Rail RV Park.

Motion to: approve, make changes and execute the Service agreement for Rustic Rail RV Park by Ernest Martzen, 2nd by Deonna Autenrieth.

Vote: Unanimous

- B. Discuss and take possible action on Controller position.**


BOD discussed different options of the Controller position.

Motion to: Table item to September's regular meeting by Ernest Martzen, 2nd Joe Hatcher.

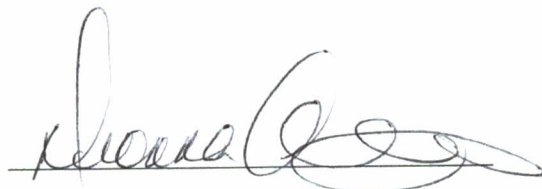
Vote: Unanimous

#4. Adjourn

Meeting adjourned at 6:49 P.M.



Presiding Officer's Signature



Secretary/Treasurer Signature