

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, July 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 June 21, 2022.

4. Reports

- a. Financial Report
- b. Field Supervisors Report
- c. Committee Reports
 - Election Committee Report
 - Freedom Fest Committee Report
- d. General Manager's Report
 - ACR (variance for water and storage capacity)
 - Developer discussions

5. Unfinished Business

a.

6. New Business

- a. Discuss and possible action on selection of new board member to replace Ginny Rivers-King.
- b. Discuss and possible action on obtaining additional water for growth in housing projects.
- c. Discuss and possible action on Cottonwood real property disposal.
- d. Discuss and possible action on revision of water rates
- e. Discuss and possible action on appointing Denise Dempsey as GSSUD Investment Officer.
- f. Discuss and possible action on conservation mandates due to weather.
- g. Discuss and possible action on change of the meter set fees.

7. Executive Session

a)

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 THE
CLERK OF COUNTY CLERK
KAUFMAN COUNTY, TEXAS
2022 JUL 15 PM 2:21
E. ADRIAN A. JILG, ESQ.
COUNTY CLERK