

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, May 17th, 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 April 19th, 2022.

4. Reports

- a. Financial Report
- b. Field Supervisors Report
- c. Committee Reports
  - Tour of GSSUD facilities by board and staff
- d. General Manager's Report

5. Unfinished Business

a.

6. New Business

a. Review and Approval of Financial Account Access authorization

Wells Fargo checking acct

Wells Fargo Investment Acct

American National Checking acct

- Remove Jimmy Weaver from all account access.
- Remove Cindy Lopez from all account access.
- Remove Joel Kirkpatrick from all account access.
- Add Denise Dempsey to all accounts, inquiry access.
- Add Ginny Rivers-King to all accounts, inquiry access.
- Add Deonna Stewart Autenrieth, Ernest Martzen, and Richard Burginger to signature ability at Wells Fargo accounts.

b. Review and Approval of Election process for GSSUD Board of Directors, November 2022

c. Review and discuss water rates

FILED FOR RECORD  
KAUFMAN CO. TEXAS  
2022 MAY 13 PM 1:20  
LAURALEE HUGHES  
COUNTY CLERK  
BY: \_\_\_\_\_  
DEPUTY

- d. Review and discuss Ginny Rivers-King position on the Board of Directors.
- e. Review and discuss Drew Sloan's position on the Board of Directors.
- f. Review and discuss GSSUD helping financially (\$500 - \$3,000) sponsor Scurry Freedom Fest.
- g. Review and Approval of GSSUD financial audit.
- h. Community Member Mike Reese wishes to address the board.

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.