

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, Nov 16, 2021 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.

In person public comments are allowed during open forum and during discussion of agenda items.

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 if appropriate.

3. Approval of Meeting Minutes of Oct 19th and Oct 26th, 2021.

4. Reports

a. Treasurer's Report

b. Committee Reports

-Standing Committee(s)

-Special Committee(s)

Election Committee – Preliminary election results

Committee to study the Revision of billing document

c. General Manager's Report

5. Unfinished Business

a. Discuss and take possible action on joining The Association of Water Board Directors (AWBD).

b. Discuss and take possible action on how we could create a Todd Weber Scholarship Fund for local students going into a Trade School Educational program from each of the Crandall, Scurry-Rosser, Terrell, and Kaufman high schools within our CCN. Limited number of students? Selection committee?

c.

6. New Business

- a. Discuss and take possible action on selection of board member to serve the remainder of Jimmy Weavers term (term expires 12/31/2022)
- b. Discuss and take possible action on selection of Secretary/authorized check signer.
- c. Discuss and take possible action on allowing Scurry Fire department to post information relating to 911 signage on mailboxes to assist in locating addresses in the office lobby and on the GSSUD Website.
- d. Discuss and take possible action on approval of the development of 5226 Co Rd 4102, Kaufman, Tx – requested by Erika and Ricardo Mendez
- e.

7. Executive Session

- a. Discuss and take possible action on creating an offer for Rose Hills 15% portion of the 4 in 1.

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.