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LAURA A. HUGHES
COUNTY CLERK
BY: AM
DEPUTY

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, Oct 19, 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 Sept 21st, 2021.
4. Reports
 - a. Treasurer's Report
 - b. Committee Reports
 - Standing Committee(s)
Update on position of Controller.
 - Special Committee(s)
GSSUD Election Committee – Reminder to vote on Nov 3
 - c. Field Manager's Report
 - d. Office Manager's Report
 - 1) Update on restarting application of late fees
 - 2) Update on customers declining Care-Flite
5. Unfinished Business
 - a. Discuss and take possible action on joining The Association of Water Board Directors (AWBD)

6. New Business

- a. Discuss and take possible action on revising personnel policy to clarify work hours and possibly include a flex time option.
- b. Discuss and take possible action on creating a Todd Weber Scholarship Fund for local students going into Trade School Educational programs.
- c. Discuss and take possible action on revising the monthly billing format/content/layout.
- d. Discuss and take possible action on holding off on disconnects until Jan due to Nov, Dec Holidays

7. Executive Session

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.