

Four Way Special Utility District

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Notice is hereby given that Four Way SUD will meet in a regular meeting of the Board of Directors, at the District's office in Huntington, Texas, at 6:00 p.m. on Tuesday, December 13, 2016. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the November 8, 2016 regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report.
5. Open public forum (each topic is limited to 15 minutes).
6. Old Business:
 - a. Report on the US Hwy 69 South Water Line Relocation Project.
7. New Business:
 - a. Hear recommendation from the 2017 Budget Committee and adopt the 2017 Budget.
 - b. Review and amend the District's Service Policy.
 - c. Review and amend the District's Identity Theft Program.
8. Adjourn.

I certify that the above agenda for this Meeting of the Board of Directors of the Four Way Special Utility District was posted on the bulletin board at the District's office located at 411 N Main Street and was posted online at www.fourwaywater.com on December 8, 2016 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD