

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, November 08, 2016. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the October 11, 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. Update on the State Hwy 103, FM 2109 and the Fort Stanley Subdivision Water Line Replacement Projects.
 - b. Report on the US Hwy 69 South Water Line Relocation Project.
7. New Business:
 - a. Discuss and take action on the recommendation of the Employee Evaluation Committee.
 - b. Review and update the District's Personnel Policy.
 - c. Discuss and take action on RFP for Audit for current year.
 - d. Discuss recent creek crossing repairs and replacement of exposed water line on Forrest Road.
 - e. Review the terms of the TCDRS agreement.
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 November 3, 2016 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD