

# 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, April 11, 2017. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the March 14, 2017 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. Discuss and take any necessary action on the May 6, 2017 Director's Election.
  - b. Report on the US Hwy 69 South Water Line Relocation Project.
  - c. Report on the rehabilitation of the Elevated Storage Tank at plant number 1.
7. New Business:
  - a. 2016 Audit presentation by Axley & Rode, LLP. Review and approve the District's 2016 Year End Audit and execute the Annual Filing Affidavit.
  - b. Discuss and take action on amending the District's vehicle replacement plan.
  - c. Quarterly review of the Budget.
  - d. Discuss the US Department of Agriculture Special Use Permit.
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](http://www.fourwaywater.com) on April 6, 2017 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



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Tommy Carswell  
Manager, Four Way SUD