

Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

Phone: 936.422.4188

Fax: 936.876.4012

email: fourwaywater@windstream.net

fourwaywater.com

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, February 14, 2017. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the January 10, 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. Report on the US Hwy 69 South Water Line Relocation Project.
7. New Business:
 - a. Order the May 6, 2017 Directors' Election.
 - b. Approve Notice of Election.
 - c. Post Notice of Exemption from use of Accessible Voting Systems.
 - d. Discuss a complaint by Danny Redd. Take action if necessary.
 - e. Discuss the absence of Director Joyce Collins and possibly appointing a replacement for her position on the Board.
 - f. Discuss and take action on sending a representative to the TRWA Annual Convention.
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 February 9, 2017 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD