

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, October 10, 2017. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the September 12, 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. Update on the Hwy 69 Project.
 - b. Update on the TCEQ's request for assistance with the Walnut Bend Water System.
7. New Business:
 - a. Discuss and take action on the disposal of the old FSA water plant.
 - b. Discuss and take action on disposal of a surplus 2004 Dodge truck.
 - c. Discuss resent theft of services.
 - d. Review and amend the Budget if necessary.
 - e. Discuss and take action on an emergency backup generator for the District's office.
 - f. Appoint an Employee Evaluation Committee and establish date and time for a Committee Meeting.
 - g. Appoint a Budget Committee for the 2016 Budget.
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 October 5, 2017 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD