

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, March 20, 2018. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the February 16, 2018 special called meeting and the February 20, 2018 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 application for water by the U.S. Corp of Engineers at Hanks Creek Park.
 - c. Discuss and take any necessary action on the May 5, 2018 Director's Election, execute the Certification of Unopposed Candidates and the Order of Cancellation.
 - d. Update on the response for donations to the City of Huntington VFD.
7. New Business:
 - a. Discuss the 2017 Audit.
 - b. Discuss and take action on two requests for meter relocations.
 - c. Discuss leak at Paula Bass meter.
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 March 15, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD