

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, May 15, 2018. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the April 17, 2018 regular meeting.
4. Administer the Oath of Office to the new Board Members.
5. Execute the Statement of Elected Officer and Certificate of Elected Officer.
6. Elect Officers of the Board of Directors.
7. Pay bills, issue refunds, approve the financial statements and investment report.
8. Open public forum (each topic is limited to 15 minutes).
9. 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. Update on the Elevated Storage Tank rehabilitation at plant number 2.
10. New Business:
 - a. Discuss Well number 4 rehabilitation.
 - b. Discuss the new proposed Saw Mill at former GE property.
 - c. Discuss the 2019 Plan Assessment for the TCDRS retirement program.
11. 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 May 10, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD