

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 16, 2018. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the September 18, 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. Discuss and take action on the application for water by the U.S. Corp of Engineers at Hanks Creek Park.
 - b. Discuss the Capacity Exception Project.
 - c. Update on the GIS software.
7. New Business:
 - a. Richard Donovan to discuss a water leak on his property with a possible adjustment
 - b. Discuss and take action on the installation fees in a new subdivision where the taps are installed by the contractor.
 - c. Discuss the rehabilitation of Well #6.
 - d. Discuss and take action on the purchase of water from the City of Lufkin.
 - e. Quarterly review of the 2018 Budget.
 - f. Discuss and take action on the purchase of a ½ ton truck.
 - g. Appoint an Employee Evaluation Committee and establish date and time for a Committee Meeting.
 - h. Appoint a Budget Committee for the 2019 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 11, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD