

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 15, 2022. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the February 15, 2022 regular meeting and the March 1, 2022 special called meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for February 2022.
5. Open public forum (each topic is limited to 15 minutes).
6. Old Business:
 - a. Update on the District's CCN and the District's Boundary amendments.
 - b. Update on the Plant 3 generator project.
 - c. Update on request for funding from the Angelina County Coronavirus Local Fiscal Recovery Fund.
 - d. Discuss the May 7, 2022 Directors Election.
 - e. 2021 Audit presentation by Axley & Rode, LLP. Review and approve the District's 2021 Year End Audit and execute the Annual Filing Affidavit.
7. New Business:
 - a. Cyber Security Training
 - b. Application for water service on Robert Jones Rd.
 - c. Discuss the February 22nd TCEQ inspection.
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 10, 2022, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD