

# 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 17, 2022. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the April 19, 2022 regular meeting.
4. Execute the Statement of Elected Officer and Certificate of Elected Officer.
5. Administer the Oath of Office to the new Board Members.
6. Elect Officers of the Board of Directors.
7. Pay bills, issue refunds, approve the financial statements and investment report for April 2022.
8. Open public forum (each topic is limited to 15 minutes).
9. 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.
10. New Business:
  - a. Jennifer Evans to ask for an adjustment on a high water bill.
  - b. Review the TCDRS Plan assessment for Plan Year 2023 and make any changes that are necessary.
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](http://www.fourwaywater.com) on May 12, 2022, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell  
Manager, Four Way SUD