

# 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 5:00 p.m. on Tuesday, October 17, 2023. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the August 15, 2023, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for August and September 2023.
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. Report on the repair of the cross-country waterline.
7. New Business:
  - a. Appoint an Employee Evaluation Committee.
  - b. Appoint a 2024 Budget Committee.
  - c. Discuss and act on an offer from TxDot for property at Plant 5.
  - d. Quarterly review of the operating budget.
  - e. Discuss and act on the renewal of the TML Health insurance coverage.
  - f. Loggins/Jeffery waterline project.
  - g. Discuss and act on distribution improvement projects to upgrade numerous undersized waterlines in the distribution system. These will include but will not be limited to Walker Road, Lowery Sawmill Road, Pahal Road, Jack Carnley Road, Lynn Denman Road, and Pete White Road.
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](http://www.fourwaywater.com) on October 12, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell  
Manager, Four Way SUD