

Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

Phone: 936.422.4188

Fax: 936.876.4012

fourway@fourwaywater.com

fourwaywater.com

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, January 16, 2024. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the November 14, 2023, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for November and December 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.
7. New Business:
 - a. Review and accept the RFP for the 2023 Audit.
 - b. Order the May 4, 2024, Directors Election.
 - c. Discuss and act on the 2023-year end budget.
 - d. Review and amend the District's Investment Policy.
 - e. Review Annual Water Loss.
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 January 11, 2024, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD