## Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

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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, June 24, 2025. Items to be presented as follows:

- 1. Invocation.
- 2. Call the meeting to order.
- 3. Approve the minutes of the May 20, 2025 regular meeting.
- 4. Pay bills, issue refunds, approve the financial statements and investment report for May 2025.
- 5. Open public forum (each topic is limited to 15 minutes).
- 6. Old Business:
  - a. Approve an amendment to the District's Bylaws to set up rules for customers to petition their property to be added to the District's Boundary.
  - b. 2024 Waterline Improvement Project updates.
  - c. Drilling Well no. 7 progress updates.
  - d. Progress on funding for future projects.

## 7. New Business:

- a. Report on the Alternative Capacity Application submitted to the TCEQ.
- b. Discuss resignation of Logan Moore and hiring a replacement.
- c. Discuss and act on the appointment of a Director to serve the remainder of the term vacated by Don Willis.

## 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 <a href="www.fourwaywater.com">www.fourwaywater.com</a> on June 18, 2025, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Tommy Carswell, Manager, Four Way SUD

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