

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, March 17, 2026. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the January 20, 2026 regular meeting. No meeting was held in February.
4. Pay bills, issue refunds, approve the financial statements and investment report for January and February 2026.
5. Open public forum (each topic is limited to 15 minutes).
6. Old Business:
 - a. Discuss the Hwy. 69 Water Relocation Project.
 - b. Discuss the Revenue Bonds, Series 2026.
7. New Business:
 - a. Discuss and act on the resignation of the Operator III position.
 - b. Close the account with Regions Bank and move money to the general fund.
 - c. Approve the 2026 Banking Resolution.
 - d. Present the Certification of Unopposed Candidates to the Board.
 - e. Execute the Order of Cancellation for the May 2, 2026, Directors' Election.
 - f. Discuss and act on relocating a portion of an 8" waterline on FM 844.
 - g. Discuss and act on replacing a 6" waterline on Hwy 69 and FM 1475.
 - h. Discuss and act on installation of the necessary equipment to facilitate purchasing water from the City of Lufkin.
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 11, 2026, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell, Manager, Four Way SUD