Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

Phone: 936.422.4188
Fax: 936.876.4012
fourwaywater@windstream.net
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 6:00 p.m. on Tuesday, January 17, 2023. Items on the agenda are as follows:

1. Invocation.

2. Call the meeting to order.

3. Approve the minutes of the November 15, 2022, regular meeting.

4. Pay bills, issue refunds, approve the financial statements and investment report for November and December 2022.

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. Update on the Plant 3 generator project. Discuss and act on the proposed maintenance agreement.

7. New Business:

    a. Review and accept the RFP for the 2022Audit.
    b. Order the May 6, 2023, Directors Election.
    c. Discuss and act on the 2022-year end budget.
    d. Review and amend the District's Investment Policy.
    e. Discuss well maintenance for wells number 1, 2 and 3.
    f. Review Annual Water Loss.
    g. Discuss the plan to address the water infrastructure needs of Zavalla.
    h. Discuss and act on the upgrade of the District's phone and internet service.
    i. Discuss the District's policy on keeping the lobby closed for walk in traffic.
    j. Discuss the new law from the PUC that does not allow disconnection of service in an extreme weather event.

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 12, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Tommy Carswell

Tommy Carswell
Manager, Four Way SUD

Quality On Tap!