

Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

Phone: 936.422.4188
Fax: 936.876.4012
email: 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, March 14, 2017. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the February 14, 2017 regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report.
5. Open public forum (each topic is limited to 15 minutes).
6. Old Business:
 - a. Discuss and take any necessary action on the May 6, 2017 Director's Election, execute the Certification of Unopposed Candidates and the Order of Cancellation.
 - b. Discuss the absence of Director Joyce Collins and possibly appointing a replacement for her position on the Board.
 - c. Report on the US Hwy 69 South Water Line Relocation Project, Huntington to FM 844 and FM 844 to FM 1270.
 - d. Update on the 2016 Audit process. The Audit will be presented at the April 11th Board Meeting.
7. New Business:
 - a. Report on the rehabilitation of the Elevated Storage Tank at plant number 1.
 - b. Discuss and take action on amending the District's vehicle replacement plan.
 - c. Discuss and take action on the replacement of three water lines on Marions Ferry Rd, Nerren Landing and Burns Rd.
 - d. Discuss the new Outbound IVR service available to the District.
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 9, 2017 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD