

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 6:00 p.m. on Tuesday, May 9, 2017. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the April 11, 2017 regular meeting.
4. Administer the Oath of Office to the new Board Members.
5. Execute the Statement of Elected Officer and Certificate of Elected Officer.
6. Elect Officers of the Board of Directors.
7. Pay bills, issue refunds, approve the financial statements and investment report.
8. Open public forum (each topic is limited to 15 minutes).
9. Old Business:
 - a. Report on final payments for current water line projects and the reimbursement from TxDot.
 - b. Discuss the purchase of a 2017 one ton service truck.
10. New Business:
 - a. Discuss the customer's responsibility to pay for damage to the District's property.
 - b. Discuss the District's policy on requiring all customers to have a valve on their side of the meter.
 - c. Discuss computer security and backups.
11. 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 May 4, 2017 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD