

# 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, April 18, 2023. Items on the agenda are as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the March 21, 2023, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for March 2023.
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. Discuss the District's phone and internet service.
  - c. Discuss the May 6, 2023, Directors Election.
7. New Business:
  - a. Review the first quarter 2023 Budget.
  - b. 2022 Audit presentation by Axley & Rode, LLP. Review and approve the District's 2022 Year End Audit and execute the Annual Filing Affidavit.
  - c. Discuss and act on the purchase of a ¾ ton truck and the auctioning of the 2011 ½ ton chevy.
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](http://www.fourwaywater.com) on April 13, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



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Tommy Carswell  
Manager, Four Way SUD