

# 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, November 14, 2023. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the October 17, 2023, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for October 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.
7. New Business:
  - a. Discuss the resignation of Matthew Wigley.
  - b. Discuss and act on the Employee Evaluation Committee recommendation.
  - c. Hear recommendation from the 2024 Budget Committee and adopt the 2024 Budget.
  - d. Review and amend the District's Service Policy.
  - e. Review and amend the District's Identity Theft Program.
  - f. Discuss the May 4, 2024, Directors Election.
  - g. Review and update the Personnel Policy.
  - h. Review the terms of the TCDRS agreement.
  - i. Discuss and act on RFP for Audit for fiscal year 2023.
  - j. Discuss and act on the application for service from Joe McClesky.
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 November 9, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell  
Manager, Four Way SUD