

# 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, February 20, 2024. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the January 16, 2024, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for January 2024.
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. Execute the Certification of Unopposed Candidates and the Order of Cancellation for the May 4, 2024, Directors Election.
  - b. Discuss the Hwy 69 Widening Project.
  - c. Discuss the tank coating project for the Ground Storage Tanks at Plant 1 and Plant 5.
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 February 16, 2024, on or before 9:30 a.m. pursuant to Chapter 551 of the Texas Government Code.



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Tommy Carswell  
Manager, Four Way SUD