

# 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, March 19, 2024. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the February 20, 2024, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for February 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.
  - b. Update on the tank coating project for the Ground Storage Tanks at Plant 1 and Plant 5.
  - c. Update on the Angel Pines Subdivision.
7. New Business:
  - a. 2023 Audit presentation by Axley & Rode, LLP. Review and approve the District's 2023 Year End Audit and execute the Annual Filing Affidavit.
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 March 14, 2024, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



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Tommy Carswell  
Manager, Four Way SUD