

# 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 Thursday, December 18, 2018. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the November 15, 2018 regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report.
5. Open public forum (each topic is limited to 15 minutes).
6. Old Business:
  - a. Discuss and take action on the Hanks Creek Park project.
  - b. Discuss and take action on the purchase of water from the City of Lufkin.
7. New Business:
  - a. Hear recommendation from the 2019 Budget Committee and adopt the 2019 Budget.
  - b. Review and amend the District's Service Policy.
  - c. Review and amend the District's Identity Theft Program.
  - d. Update on the May 4, 2019 Directors Election.
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 December 13, 2018, 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