

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 Tuesday, February 20, 2018. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the January 18, 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. Update on the Hwy 69 Project.
 - b. Discuss the application for water by the U.S. Corp of Engineers at Hanks Creek Park.
 - c. Update on the May 5, 2018 Directors Election.
7. New Business:
 - a. Discuss the closure of the Buck Creek Plant.
 - b. Discuss upgrade to the District's billing software.
 - c. Discuss recent issues and the replacement of the District's server.
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 on February 15, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD