

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, November 15, 2018. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the October 16, 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. Richard Donovan to discuss a water leak on his property with a possible adjustment.
 - b. Discuss the rehabilitation of Well #6.
7. New Business:
 - a. Discuss and take action on the purchase of water from the City of Lufkin.
 - b. Act on the recommendations from the Employee Evaluation Committee.
 - c. Review and update the Personnel Policy.
 - d. Discuss and take action on the purchase of a ½ ton truck.
 - e. Review the terms of the TCDRS agreement.
 - f. Discuss and take action on RFP for Audit for fiscal year 2018.
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 November 9, 2018, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD