

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 4:00 p.m. on Friday, February 22, 2019. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the January 15, 2019 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.
 - c.
7. New Business:
 - a. Discuss and take any necessary action on the May 4, 2019 Director's Election, execute the Certification of Unopposed Candidates and the Order of Cancellation.
 - b. Update on the purchase of a variable frequency drive.
 - c. Discuss an open Certified Utility Operator position.
 - d. Discuss the Depository Pledge Agreement with Huntington State Bank.
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 19, 2019 on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD