

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, January 15, 2019. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the December 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. 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. Discuss Axley & Rode's audit engagement letter.
7. New Business:
 - a. Order the May 4, 2019 Directors Election.
 - b. Discuss and take action on the 2018 year end budget.
 - c. Review and amend the District's Investment Policy.
 - d. Discuss the January 15, 2019 TCEQ inspection.
 - e. Hear a request from Deborah Flournoy for a leak adjustment.
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 January 10, 2019 on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD