

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, March 19, 2019. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the February 22, 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. Review purchase of two Toyota Tundra pickups.
 - d. Update on the Bridge Project on Robinson Lane.
7. New Business:
 - a. 2018 Audit presentation by Axley & Rode, LLP. Review and approve the District's 2018 Year End Audit and execute the Annual Filing Affidavit.
 - b. Discuss and take action on request from Shanna Johnson for an adjustment on her bill.
 - c. Discuss and take action on amending the Deferred Payment Plan and the Installation Payment Agreement.
 - d. Discuss and take action on the installation cost of non-standard meters.
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 March 14, 2019 on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD