

Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

Phone: 936.422.4188
Fax: 936.876.4012
email:fourwaywater@windstream.net
fourwaywater.com

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, May 18, 2021.

Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the April 20, 2021 regular meeting.
4. Adoption of Order Canvassing the Returns of the Director's Election held on May 1, 2021.
5. Administer the Oath of Office to the new Board Members.
6. Execute the Statement of Elected Officer and Certificate of Elected Officer.
7. Elect Officers of the Board of Directors.
8. Pay bills, issue refunds, approve the financial statements and investment report for April 2021.
9. Open public forum (each topic is limited to 15 minutes).
10. Old Business:
 - a. Update on the Hanks Creek Park project.
 - b. Discuss and take action on the Walnut Bend (Phillips Subdivision Project).
 - c. Update on the purchase water from the City of Lufkin.
11. New Business:
 - a. Discuss and take action on the TCDRS Plan Assessment for Plan Year 2022.
 - b. Report on the acquisition of a generator for Plant 3.
 - c. Discuss and take action on installation of new waterline on Don Anderson Rd. for Hughes-Loggins Subdivision.
 - d. Discuss and take action on installation of approximately 4,000 feet of waterline on FM 2109.
12. 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 May 13, 2021 on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD