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 5:00 p.m. on Tuesday, August 15, 2023. Items to be presented as follows:

- 1. Invocation.
- 2. Call the meeting to order.
- 3. Approve the minutes of the July 18, 2023, regular meeting.
- 4. Pay bills, issue refunds, approve the financial statements and investment report for July 2023.
- 5. Open public forum (each topic is limited to 15 minutes).
- 6. Old Business:
  - a. Update on the District's CCN and the District's Boundary amendments.
  - b. Update on the right-of-way mulching.
  - c. Subdivision/service applications updates.
  - d. Update on the repair of the Generac generator at Plant 1.
- 7. New Business:
  - a. Quarterly Review of the Budget.
  - b. Discuss the renewal of the TML workers comp, liability, cyber security, and property coverage.
- 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 <u>www.fourwaywater.com</u> on August 10, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

ommy Causwell

Tommy Carswell Manager, Four Way SUD

