

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, February 28, 2023. Items on the agenda are as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the January 17, 2023, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for January 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. Discuss and act on the upgrade of the District's phone and internet service.
 - c. Discuss the service contract on the 200 Kw generator at Plant 3.
7. New Business:
 - a. Execute the Certification of Unopposed Candidates and the Order of Cancellation for the May 6, 2023, Directors Election.
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 23, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD