

# 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, May 16, 2023. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the April 18, 2023, regular meeting.
4. Execute the Statement of Elected Officer and Certificate of Elected Officer.
5. Administer the Oath of Office to the new Board Members.
6. Elect Officers of the Board of Directors.
7. Pay bills, issue refunds, approve the financial statements and investment report for April 2023.
8. Open public forum (each topic is limited to 15 minutes).
9. Old Business:
  - a. Update on the District's CCN and the District's Boundary amendments.
  - b. Update on the District's phone and internet service.
10. New Business:
  - a. Discuss disposal of the 2011 Chevy Silverado 1500.
  - b. Approve and execute the Depository Pledge Agreement with UBank.
  - c. Review the District's retirement program with the Texas County & District Retirement System.
  - d. Review the report from Goodwin-Lasiter on the emergency interconnect with the City of Huntington. Take any action necessary.
11. 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](http://www.fourwaywater.com) on May 11, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell  
Manager, Four Way SUD