## Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

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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 5:00 p.m. on Tuesday, September 19, 2023. Items to be presented as follows:

- 1. Invocation.
- 2. Call the meeting to order.
- 3. Approve the minutes of the August 15, 2023, regular meeting.
- 4. Pay bills, issue refunds, approve the financial statements and investment report for August 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. Report on the repair of the cross-country waterline.
  - c. Current project updates.
- 7. New Business:
  - a. Discuss and act on the renewal of the TML Health insurance 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 <a href="www.fourwaywater.com">www.fourwaywater.com</a> on September 14, 2023, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Tommy Carswell

Manager, Four Way SUD

