

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 5:00 p.m. on Tuesday, June 18, 2024. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the May 14, 2024, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for May 2024.
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 Arax Properties development on FM 2109.
 - c. Update on the project to upgrade portions of the distribution system.
 - d. Update on the US hwy. 69 Widening Project.
7. New Business:
 - a. Discuss final payment of the Regions Corporate Trust 2.5 million Revenue Note.
 - b. Discuss financing options for upcoming projects.
 - c. Discuss and act on hiring additional personnel.
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 June 13, 2024, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD