

Four Way Special Utility District

411 North Main Street, Huntington TX, 75949-8420

Phone: 936.422.4188

Fax: 936.876.4012

fourway@fourwaywater.com

fourwaywater.com

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, May 14, 2024. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the April 16, 2024, 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 2024.
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 Arax Properties development on FM 2109.
10. New Business:
 - a. Joe Mitchell to address the Board on the cost of service when a Developer installs water lines in a new subdivision.
 - b. Approve a resolution to complete an Application for State Participation in the Relocation of Certain Publicly Owned Utility Facilities.
 - c. Review the District's retirement program with the Texas County & District Retirement System.
 - d. Discuss the terms of adding City of Huntington customers to be abandoned by the City.
 - e. Report on upgrading three areas of the distribution system Pahal Rd, Walker Rd and Lowery Sawmill Rd.
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 on May 9, 2024, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell
Manager, Four Way SUD