

Four Way Special Utility District

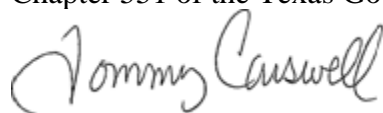
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Notice is hereby given that Four Way SUD will meet in a regular meeting of the Board of Directors, at the District's office in Huntington, Texas, at 5:00 p.m. on Tuesday, November 19, 2024. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the October 15, 2024, regular meeting.
4. Pay bills, issue refunds, approve the financial statements and investment report for October 2024.
5. Open public forum (each topic is limited to 15 minutes).
6. Old Business:
 - a. Update on the District's CCN amendments.
 - b. Discuss the bidding of the Water System Improvement Project.
 - c. Update on the US hwy. 69 Widening Project.
 - d. Discuss collection attempt from ARAX Properties, LLC.
7. New Business:
 - a. Discuss and act on a complaint from James Tatum.
 - b. Discuss and act on the Employee Evaluation Committee recommendation.
 - c. Hear recommendations from the 2025 Budget Committee and adopt the 2025 Budget.
 - d. Review and amend the District's Service Policy.
 - e. Review and amend the District's Identity Theft Program.
 - f. Discuss the May 3, 2025, Directors Election.
 - g. Review and update the Personnel Policy.
 - h. Review the terms of the TCDRS agreement.
 - i. Discuss and act on RFP for Audit for fiscal year 2024.
 - j. Discuss and act on joining the Local Government Purchasing Cooperative.
 - k. Discuss and act on purchasing a Mini Excavator and a Skid Steer.
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 November 14, 2024, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell, Manager, Four Way SUD