## 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, October 15, 2024. Items to be presented as follows:

- 1. Invocation.
- 2. Call the meeting to order.
- 3. Approve the minutes of the September 17, 2024, regular meeting.
- 4. Pay bills, issue refunds, approve the financial statements and investment report for September 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. Discuss the bidding of the Water System Improvement Project.
  - c. Update on the US hwy. 69 Widening Project.
  - d. Discuss and act on the application for service from ARAX Properties, LLC.

## 7. New Business:

- a. James Tatum to discuss water bill over payment.
- b. Appoint an Employee Evaluation Committee.
- c. Appoint a 2025 Budget Committee.
- d. Quarterly review of the operating budget.
- e. Discuss and act on the renewal of the District's 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="https://www.fourwaywater.com">www.fourwaywater.com</a> on October 10, 2024, on or before 5:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Tommy Carswell

Manager, Four Way SUD

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