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, February 25, 2025. Items to be presented as follows:

- 1. Invocation.
- 2. Call the meeting to order.
- 3. Approve the minutes of the January 21, 2025, regular meeting.
- 4. Pay bills, issue refunds, approve the financial statements and investment report for January 2025.
- 5. Open public forum (each topic is limited to 15 minutes).
- 6. Old Business:
 - a. District CCN amendments updates.
 - b. 2024 Waterline Improvement Project updates.
 - c. Drilling Well no. 7 progress updates.
 - d. Discussion on funding for current and future projects.

7. New Business:

- a. Execute the Certification of Unopposed Candidates and the Order of Cancellation for the May 3, 2025, Directors Election.
- 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 February 20, 2025, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.

Tommy Carswell

Manager, Four Way SUD

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