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, November 18, 2025. Items to be presented as follows:

- 1. Invocation.
- 2. Call the meeting to order.
- 3. Approve the minutes of the October 14, 2025 regular meeting.
- 4. Pay bills, issue refunds, approve the financial statements and investment report for October 2025.
- 5. Open public forum (each topic is limited to 15 minutes).
- 6. Old Business:
 - a. Report on the progress of well number 7.
 - b. Discuss the Hwy. 69 Water Relocation Project.
 - c. Update on the progress of the Revenue Bond Series 2026.

7. New Business:

- a. Discuss and act on the Employee Evaluation Committee recommendation.
- b. Review and update the Personnel Policy.
- c. Review the terms of the TCDRS agreement.
- d. Discuss and act on RFP for Audit for fiscal year 2025.

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 12, 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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