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, September 16, 2025. Items to be presented as follows:

- 1. Invocation.
- 2. Call the meeting to order.
- 3. Approve the minutes of the August 19, 2025 regular meeting.
- 4. Pay bills, issue refunds, approve the financial statements and investment report for August 2025.
- 5. Open public forum (each topic is limited to 15 minutes).
- 6. Old Business:
 - a. Discussion and possible adoption of a resolution authorizing an application to Texas Commission on Environmental Quality for the approval of water projects and the issuance of bonds to finance said projects and purposes.
 - b. Well #2 plug report.
 - c. Report on the progress of well number 7.

7. New Business:

- a. Discuss the bid opening scheduled for September 23, 2025, at 2:00 p.m. for the Hwy. 69 Water Relocation Project.
- b. Discuss the September 30, 2025 auction of the surplus equipment.

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 September 11, 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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