

# 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, May 20, 2025. Items to be presented as follows:

1. Invocation.
2. Call the meeting to order.
3. Approve the minutes of the April 15, 2025, regular meeting.
4. Execute the Statement of Elected Officer and Certificate of Elected Officer.
5. Administer the Oath of Office to the new Board Members.
6. Elect Officers of the Board of Directors.
7. Approve a new Banking Resolution.
8. Pay bills, issue refunds, approve the financial statements and investment report for April 2025.
9. Open public forum (each topic is limited to 15 minutes).
10. Old Business:
  - a. Update on the annexation of customers outside of the District's Boundary.
  - b. 2024 Waterline Improvement Project updates.
  - c. Drilling Well no. 7 progress updates.
  - d. Progress on funding for future projects.
11. New Business:
  - a. Accept the Resignation of Don Willis and discuss the appointment of a new director.
  - b. Report on the Alternative Capacity Application submitted to the TCEQ.
  - c. Discuss and act on current distribution repairs and possible line replacements.
  - d. Review the TCDRS rates and terms for 2026.
12. 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](http://www.fourwaywater.com) on May 15, 2025, on or before 4:00 p.m. pursuant to Chapter 551 of the Texas Government Code.



Tommy Carswell, Manager, Four Way SUD