

**NOTICE OF PUBLIC MEETING  
NORTH HUNT SPECIAL UTILITY DISTRICT  
Board of Directors  
201B Kings Plaza Commerce, Texas 75428  
OFFICE PHONE: 903-886-3458  
OFFICE FAX: 903-886-4070**

**Notice is hereby given that on Thursday December 7, 2017 at 7:00pm at the office of North Hunt Special Utility District, located at 201B Kings Plaza, Commerce, Texas, the Board of Directors of the North Hunt Special Utility District will be holding a meeting. This meeting is open to the public and the following items to be discussed for consideration and possible action:**

1. Call to order.  
    Pledge of Allegiance  
    Invocation
2. Recognition of visitors.
3. Read and approve minutes for the November 2, 2017 meeting.
4. Public Comments as defined by Section 551.001 (4) (B) limit to 3 minutes and one speaker per issue.
5. Discussion and possible action to purchase a truck and possibly trade in the jeep.
6. Discussion and possible action on acct# 1250.
7. Discussion and possible action for 2017 Budget.
8. Discussion and possible action 2018 Budget.
9. Discussion and possible action for Insurance.

10. Discussion and possible action for Utility Tank Service.
11. Discussion and possible action for Christmas Bonuses.
12. Discussion and possible action for changes to Personnel policies.
13. Discussion and possible action for posting for Board Member Election.
14. Discussion and possible action if needed for Grant, Loan and Well Site.
15. Discussion and possible action for approval of Managers report and Financial Report
16. Adjourn

**Certificate**

*Stacey Nicholson*

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**Stacey Nicholson, General Manager**

**I certify that the above meeting was posted online at [northhuntsud.ruralwaterusa.com](http://northhuntsud.ruralwaterusa.com) and door of North Hunt SUD located at 201B Kings Plaza, Commerce, Texas 75428 on or before the 4th day of December 2017 @ 5pm. This in accordance with HB 3357 effective September 1, 2015, which amended Open Meetings Act, Government Code Sections 551.053 and 551.054.**