

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 April 12, 2018 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 will be covered for consideration and action:

- 1. Call to order.
Pledge of Allegiance
Invocation**
- 2. Recognition of visitors.**
- 3. Read and approve minutes for the February 1, 2018 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 on request for City of Commerce Contract amendment.**
- 6. Discussion and possible action to add names to signature cards at Alliance Bank and Guaranty Bond Bank.**
- 7. Discussion and possible action to start ACH Deposit for weekly payroll.**
- 8. Discussion and possible action to review and make changes to Tank Contracts with Utility Service and Maguire Iron.**
- 9. Discussion and possible action if needed for Grant, Loan and Well Site.**
- 10. Discussion and possible action for approval of Managers report and Financial Report**
- 11. Adjourn**

Certificate

_____ Stacey Nicholson _____

Stacey Nicholson, General Manager

I certify that the above meeting has been posted online at northhuntsud.ruralwaterusa.com and door of North Hunt SUD located at 201B Kings Plaza, Commerce, Texas 75428 on or before the 9th day of April 2018 @ 5pm. This in accordance with HB 3357 effective September 1, 2015 which amended Open Meetings Act, Government Code Sections 551.053 and 551.054.

