

**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 August 3, 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 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 June 15, 2017 meeting. No meeting in July 2017.
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 review and accept 2016 Audit. Rutherford, Taylor, and Associates
6. Discussion and possible action to form a Budget Committee.
7. Discussion and possible action to change policy to stop accepting payment plans for New Meters.
8. Discussion and possible action to review and approve option to sale old office and property located at 4408 FM 2874 Commerce, Texas 75428.
9. Discussion and possible action for mowing NHSUD sites or purchase of new mower.
10. Discussion and possible action for repairs on the 2012 Ford Truck.
11. Discussion and possible action to replace 2012 Ford Truck.
12. Discussion and possible action to review job descriptions for each positions.  
    Also include and review anniversary dates for employee evaluations.
13. Discussion and possible action for approval of Managers report and Financial Report
- 14 Adjourn

Certificate

\_\_\_\_\_ Stacey Nicholson \_\_\_\_\_

**Stacey Nicholson, General Manager**

I certify that the above meeting was posted online at northhuntsud.ruralwaterusa.com and door of North Hunt SUD located at 201B Kings Plaza, Commerce, Texas 75428 on or before the 31<sup>st</sup> day of July 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.