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 February 8, 2024 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. 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. Read and approve minutes for the Regular Board Meeting January 4, 2024.
- 3. Recognition of visitors.
- 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 for TWDB Loan.
- 6. Discussion and possible action for 2024 Election.
- 7. Discussion and possible action for McMahon water line.
- 8. Discussion and possible action for Equipment Closing sale at Campbell Rental.
- 9. Discussion and possible action for Wolfe City CCN.
- **10.** Discussion and possible action on Water Rates.
- 11. Discussion and possible action for approval of Managers report and Financial Report-
- 12. 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 5th of February 2024 @ 5pm. This in accordance with HB 3357 effective September 1, 2015 which amended Open Meetings Act, Government Code Sections 551.002, 551.003, 551.003, 551.053 and 551.054.