

**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 October 5, 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 September 14, 2017meeting.**
- 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 allow USDA forestry services to place a building and antennae on Elevated Storage tank in Gober. Discussion per phone with Jeff Stoney.**
- 6. Discussion and possible action to review and approve option to sale old office and property located at 4408 FM 2874 Commerce, Texas 75428.**
- 7. Discussion and possible action for renewal of Health Insurance Policy.**
- 8. Discussion and possible action to accept or request hearing for new Hickory Creek SUD CCN.**
- 9. Discussion and possible action if needed for Grant, Loan and Well Site.**
- 10. Discussion and possible action to accept Rutherford Taylor for the 2017 Audit.**
- 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 2nd day of November 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.