

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 10, 2022 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. You will be required to wear a face mask and social distancing is required. 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 January 6, 2022.
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 Dual CCN agreement with City of Wolfe City.
6. Discussion and possible action if needed for City of Commerce Contract and negotiations.
7. Discussion and possible action for Audit approval.
8. Discussion and possible action for Neptune meters and Master Meter.
9. Discussion and possible action for line of credit for meters and or fence.
10. Discussion and possible discussion for a generator.
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 7th of February 2022 @ 5pm. This in accordance with HB 3357 effective September 1, 2015 which amended Open Meetings Act, Government Code Sections 551.002, 551.003, 551.053 and 551.054.