

**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 8, 2026, at 7:00 pm 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 meeting. The 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 August 6, 2026, Regular Board Meeting. No meeting in September.**
- 3. Recognition of visitors.**
- 4. Public Comments, as defined by Section 551.001 (4) (B), are limited to 3 minutes and one speaker per issue.**
- 5. Discussion and possible action for acceptance of Glenn Edwards letter of resignation.**
- 6. Discussion and possible action for nomination of Board Member.**
- 7. Discussion and possible action for Draft account approval.**
- 8. Discussion and possible action for Ashley Reichert to be added to Bank accounts for all bank activity except signing checks.**
- 9. Dunaway Engineering – TWDB Loan and TWDB Grant.**
- 10. Discussion and possible action for Equipment. Possibly set up an account for an Auction**
- 11. Discussion and possible action for office.**
- 12. Discussion and possible action for Postage fee and free e-bill.**
- 13. Discussion and possible action for Health Insurance.**
- 14. Discussion and possible action for updates to District and Personnel Policies.**
- 15. Discussion and possible action for Budget approval.**
- 16. Discussion and possible action for approval of the Manager's and Financial Reports.**
- 17. Adjourn**

Certificate

Stacey Nicholson

Stacey Nicholson, General Manager

I certify that the above meeting was posted online at northhuntsud.ruralwaterusa.com and on the door of North Hunt SUD, located at 201B Kings Plaza, Commerce, Texas 75428, on or before October 2, 2026, before 5:00 p.m. This is in accordance with HB 3357, effective September 1,

2015, which amended the Open Meetings Act, Government Code Sections 551.002, 551.003, 551.053, and 551.054.