

**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 11, 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. 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 July 14, 2022.**
- 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 resignation of Board Member.**
- 6. Discussion and possible action to elect a temporary Board Member until the May 2023  
Election.**
- 7. Discussion and possible action to elect officer and change signature cards at Alliance and Guaranty Bond Bank.**
- 8. Discussion and possible action on letter and request from Michael Roberts.**
- 9. Discussion and possible action for replacement of 2012 Ford truck.**
- 10. Discussion and possible action for loan options.**
- 11. Discussion and possible action Rate Study.**
- 12. Discussion and possible action for City of Commerce master meters and service area.**
- 13. Discussion and possible action for approval of Managers report and Financial Report-**
- 14. Adjourn**

**Certificate**

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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 4th of August 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.**