

**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 2, 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.
2. Recognition of visitors.
3. Read and approve minutes for the December 1, 2016 meeting. No meeting in January 2017.
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 order election for May 6, 2017.
6. Discussion and possible action to add signatures to Alliance Bank & Guaranty Bond Bank.
7. Discussion and possible action to make changes to water rates and possibly form a committee to review between board meeting.
8. Discussion and possible action to file on insurance for service address 6221 FM 512 Wolfe City, Texas 75496.
9. Discussion and possible action to secure location for upgrades on FM 512 Wolfe City.
10. Discussion and possible action for approval of Managers report and Financial Report
11. 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 30th day of January 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.