

## 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 May 9, 2024 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 Regular Board Meeting April 4, 2024.
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. Welcome New Board Members.
6. Discussion and possible action for Election of Officers. Election of President, Vice President, & Secretary/Treasurer.
7. Discussion and possible action to change officers names on signature cards for Alliance Bank, Guaranty Bank, Prosperity Bank, TWDB, & TCEQ.
8. Discussion and possible action for TWDB Loan.
9. Discussion and possible action for Wolfe City CCN.
10. Discussion and possible action for Edmuds.gov utility software & Incode by Tyler Technologies.
11. Discussion and possible action for vehicles..
12. Discussion and possible action for changes made to District Service Policies.
13. Discussion and possible action for Maloy.
14. Discussion and possible action for approval of Managers report and Financial Report.
15. 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 6th of May 2024 @ 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.