Notice is hereby given that on Thursday January 16, 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 December 17, 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. Bill George Line extension
- 6. Discussion and possible action for May Election and Election Committee.
- 7. Discussion and possible action to update Service Investigation Form.
- 8. Discussion and possible action to send all new service applications to Freese and Nichols.
- 9. Discussion and possible action for replacing a vehicle.
- 10. Discussion and possible action for TWDB Loan.
- **11.** Discussion and possible action to change the way Agendas are sent to Directors.
- 12. Discussion and possible action for GIS mapping.
- **13.** Discussion and possible action for approval of Managers report and Financial Report.
- 14. 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 13th of January 2024 before 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.