

- **NOTICE OF PUBLIC MEETING
NORTH HUNT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
201 B KINGS PLAZA COMMERCE, TEXAS 75428
OFFICE PHONE: 903-886-3458**

- **NOTICE IS HEREBY GIVEN THAT ON THURSDAY, OCTOBER 2, 2025, AT 7:00 PM AT THE OFFICE OF NORTH HUNT SPECIAL UTILITY DISTRICT, LOCATED AT 201 B 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 7, 2025, 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 A. CUPP.**
- **6. DISCUSSION AND POSSIBLE ACTION FOR WATER 120.**
- **7. DISCUSSION AND POSSIBLE ACTION TO SELECT A BID OR OPTION FOR THE WELL#3 PUMP STATION.**
- **8. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF THE 2024 AUDIT. POSSIBLE DISCUSSION OF THE 2025 BUDGET AND THE 2026 BUDGET MEETING.**
- **9. DISCUSSION AND POSSIBLE ACTION FOR BOARD AND EMPLOYEE APPRECIATION.**
- **10. EXECUTIVE SESSION SECTION 551.0745 PERSONNEL MATTERS.**
- **11. DISCUSSION AND POSSIBLE ACTION FOR DISTRICT POLICIES.**
- **12. DISCUSSION AND POSSIBLE ACTION FOR APPROVAL OF THE MANAGER'S AND FINANCIAL REPORTS.**
- **13. 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 201 B KINGS PLAZA, COMMERCE, TEXAS 75428, ON OR BEFORE SEPTEMBER 29, 2025, 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.