

NOTICE OF PUBLIC MEETING
NORTH HUNT SPECIAL UTILITY DISTRICT
BOARD OF DIRECTORS
201 B Kings Plaza Commerce, Texas 75428
Office Phone: 903-886-3458
Fax: 903-886-4070

Notice is hereby given that on Thursday June 7, 2018 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 to review for consideration and action.

1. Call to order

Pledge of Allegiance

Invocation

2. Recognition of visitors

3. Read and approve minutes for the May 10, 2018 meeting.

4. Public Comments as defined by Section 551.001(4) (B) limit to 3 minutes and one speaker per issue.

5. Consider adoption of a resolution authorizing application for financial assistance from the Texas Water Development Board; requesting consent from the United State Department Of Agriculture; and making certain findings in connection therewith.

6. Discussion and possible action to move forward with 30 year note for funding new construction.

7. Discussion and possible action review and adjust rate schedule for financing new construction.

8. Discussion and possible action if needed for Grant, Loan, & Grant.

9. Discussion and possible action to review current and new radio read system.

10. Discussion and possible action for approval of Managers Report & Financial Report

11. Adjourn

Certificate

Stacey Nicholson

Stacey Nicholson, General Manager

I certify that the above meeting posted online at northhuntsud.ruralwaterusa.com and door of North Hunt SUD located at 201 B Kings Plaza, Commerce, Texas 75428 on or before the 4th day of June 2018 @ 5pm. This is in accordance with HB 3357 effective September 2015, which amended Open Meetings Act, Government Code Sections 551.053 and 551.054.