

**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

December 1, 2016 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 October 20, 2016 meeting. No meeting in November.
4. Public Comments as defined by Section 551.001 (4) (B) limit to 3 minutes and one speaker per issue.
5. Discuss/approve Agreement between Hunt County and North Hunt Special Utility District.
6. Discuss and approve the letter of commitment to Hunt County for matching funds to be provided from North Hunt Special Utility District in the amount of \$13,750.00 for the 2017-2018 Texas Community Development Block Grant should it be approved for funding.
7. Discuss and consider authorizing an administrative service provider for the 2017-2018 Texas CDBG Community Development Fund application services.
8. Discuss and consider authorizing an engineering service provider for the 2017-2018 Texas CDBG Community Development Fund application services.
9. Consideration and possible action regarding capital improvements for the district including financial and professional service agreements.
10. Discussion and possible action to approve North Hunt SUD loan application for improvements.
11. Discussion and possible action for Employee Health Insurance & SUD Insurance.
12. Discussion and possible approval for Rutherford Taylor & Company, P.C. to do the 2016 Audit.
13. Discussion and possible action to form a committee for 2017 Budget.
Committee to also review and make possible changes to finalize 2016 Budget
14. Discussion and possible approval of Christmas Bonuses.
15. Discussion and possible approval or corrections to the newsletter stating changes and projects for North Hunt SUD.
16. Discussion and possible action for approval of Managers report and Financial Report
17. 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 29th day of November 2016 @ 5pm. This in accordance with HB 3357 effective September 1, 2015 which amended Open Meetings Act, Government Code Sections 551.053 and 551.054.