

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, January 31, 2017
District Office, 1201 Sherman Drive, Whitesboro

1. Call to order and establish quorum.
2. Public comments. Guests must sign in and are limited to 3 minutes each.
3. Consider approval of Minutes from November 29, 2016.
4. Report of Treasurer and accept financial reports for period ended November 30 and December 31, 2016.
5. Consider approval for payment of IRS payroll tax penalties.
6. Report of System Manager.
7. Consider approval of 5 year Capital Improvement Plan.
8. 2016 System Overview.
9. Order Directors Election to be held on May 6, 2017.
10. Consider appointment of Early Voting Clerk for May 6, 2017 Directors Election.
11. Consider appointment of voting delegate and alternate for TRWA Annual Convention in March.
12. Consider appointment of 2017 SUD Scholarship Committee.
13. Consider amendment of the SUD's current leak adjustment policy.
14. Consider change of Friday office hours from 5:00 pm closing time to 4:30 pm closing time.
15. Adjournment

In compliance with the Texas Open Meetings Act, Chapter 551, Government Code, the Board of Directors may enter into executive session on any of the above agenda items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.