

Agenda Two Way Special Utility District Board of Directors Meeting 12:00 Noon, Tuesday, February 28, 2023 District Office, 1201 Sherman Drive, Whitesboro TX

- 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 February 07, 2023.
- 4. Report of Treasurer and accept financial reports for period ended January 31, 2023.
- 5. Report of System Manager.
- 6. Consider special request from Northwest Grayson WCID.
- 7. 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.