



## Agenda Two Way Special Utility District Board of Directors Meeting 12:00 Noon, Tuesday, March 19, 2024 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 January 30, 2024.
- 4. Report of Treasurer and accept financial reports for period ended January 30 and February 29, 2024.
- 5. Report of System Manager.
- 6. Consider amendment to the District's Service Policy, regarding installation and maintenance of backflow prevention for RV parks.
- 7. Certification of unopposed candidates for May 4, 2024 Directors Election.
- 8. Order cancellation of May 4, 2024 Directors Election.
- 9. 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.