

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, August 29, 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. Public participation comments regarding 2016 Annual Drinking Water Quality Report.
4. Consider approval of Minutes from June 27, 2017.
5. Report of Treasurer and accept financial reports for period ended June 30 and July 31, 2017.
6. Amend 2017 Depreciation Expense Budget per auditor.
7. Report of System Manager.
8. Appoint Wage Committee for 2018 Budget.
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.