

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, October 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 September 26, 2017.
4. Report of Treasurer and accept financial reports for period ended September 30, 2017.
5. Report of System Manager.
6. Consider approval for participation in regional water distribution system study to utilize Lake Texoma water rights.
7. Consider approval of wage and salary recommendations from Wage Committee for 2018 Budget.
8. Appoint 2018 Budget Committee.
9. Annual review of the Two Way SUD Investment Policy and consider adoption of Resolution 103117-01.
10. 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.