

Agenda Two Way Special Utility District Board of Directors Meeting 12:00 Noon, Tuesday, November 28, 2023 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, 2023.
- 4. Report of Treasurer and accept financial reports for period ended September 30 and October 31, 2023.
- 5. Report of System Manager.
- 6. Discuss written request for water service of The Grayson Meadows Village Development.
- 7. Report of Budget Committee. Consider approval of 2024 Budget Proposal.
- 8. 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.