

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, January 30, 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 November 28, 2023.
4. Report of Treasurer and accept financial reports for period ended November 30 and December 31, 2023.
5. Report of System Manager.
6. Discuss written request for water service of The Grayson Meadows Village Development in Southmayd.
7. Consider approval of 5-year Capital Improvement Plan.
8. 2023 System Overview.
9. Consider proposal from Hayes and Associates, PC to perform 2023 financial audit.
10. Order Directors Election to be held on May 4, 2024.
11. Consider appointment of Early Voting Clerk for May 4, 2024 Directors Election.
12. Consider appointment of Voting Delegate for TRWA Annual Meeting and Convention March 26-28, 2024.
13. Consider appointment of 2024 SUD Scholarship Committee.
14. 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.