

Agenda
Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, January 31, 2023
District Office, 1201 Sherman Drive, Whitesboro TX

1. Call to order and establish quorum.
2. Public comments. Guests must sign in and are limited to 3 minutes each.
3. Request from customer, 4L Properties, request for leak adjustment.
4. Consider approval of Minutes from November 29, 2022.
5. Report of Treasurer and accept financial reports for periods November 30 and December 31, 2022.
6. Report of System Manager.
7. Consider approval to provide water service to 27 lot subdivision on Old Southmayd Road, outside the district's CCN.
8. Consider special request from Northwest Grayson WCID.
9. Consider approval of 5-year Capital Improvement Plan.
10. 2022 System Overview.
11. Consider proposal from Hayes and Associates, PC to perform 2022 financial audit.
12. Order Directors Election to be held on May 6, 2023.
13. Consider appointment of Early Voting Clerk for May 6, 2023 Directors Election.
14. Consider appointment of Voting Delegate for TRWA Annual Meeting and Convention March 30-31, 2023.
15. Consider appointment of 2023 SUD Scholarship Committee.
16. 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.

Posted at www.twowaysud.com and at District office: <i>Date:</i> 01/26/2023 <i>Time:</i> 12:17 am <i>By:</i> Rita Brooks
