



PO Box 919
1201 Sherman Drive
Whitesboro, TX 76273
Office (903) 564-3180, Fax (903) 564-6013

Agenda
Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, April 25, 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. Receive presentation from Kristen Fancher, of Fancher Legal, PLLC, related to legal services for the District and consider approval of engagement letter for legal services.
4. Consider approval of Minutes from February 28, 2023.
5. Report of Treasurer and accept financial reports for period ended February 28, 2023 and March 31, 2023.
6. Report of System Manager.
7. Certification of unopposed candidates for May 6, 2023 Directors Election.
8. Order cancellation of May 6, 2023 Directors Election.
9. Report of scholarship committee naming the 2023 recipients.
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.