

SPECIAL UTILITY DISTRICT

Agenda Two Way Special Utility District Board of Directors Meeting 12:00 Noon, Tuesday, June 14, 2022 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. Introduce Brad Davis, Davis Drilling, to discuss bid for drilling of new well at 3197 FM 901, plant #7.
- 4. Accept bids for new well and plant #7, 3197 FM 901. Engineer Kerry Maroney, Biggs and Matthews Inc.
- 5. 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.