



## Agenda Two Way Special Utility District Board of Directors Meeting 12:00 Noon, Tuesday, August 30, 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. Consider approval of Minutes from June 28, 2022.
- 4. Report of Treasurer and accept financial reports for period ended July 31, 2022.
- 5. Report of System Manager.
- 6. Update on new well and plant #7, 3197 FM 901.
- 7. Discuss possible increase of new service connection fee.
- 8. Appoint wage committee for 2023 budget.
- 9. 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.