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Agenda
Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, October 28, 2025
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. Presentation and accept 2024 financial audit from Kelly Grimes, CPA.
4. Consider approval of Minutes from September 30, 2025.
5. Report of Treasurer and accept financial reports for period ending September 30, 2025.
6. Report of System Manager.
7. Annual review of the Two Way SUD Investment Policy and consider adoption of Resolution 102825-01.
8. 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.