



Agenda Two Way Special Utility District Board of Directors Meeting 12:00 Noon, Tuesday, November 18, 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. Consider approval of Minutes from October 28, 2025.
- 4. Report of Treasurer and accept financial reports for period ended October 31, 2025.
- 5. Report of System Manager.
- 6. Report of Budget Committee. Consider approval of 2026 Budget Proposal.
- 7. Consider authorizing Manager Jeff Bice to seek and act upon investing the District's funds for the purchase of a CD or Money Market at Legend Bank.
- 8. Accept the 2024 final financial audit from Kelly Grimes, CPA.
- 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.