

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, January 30, 2018
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 November 28, 2017.
4. Report of Treasurer and accept financial reports for period ended November 30, 2017 and December 31, 2017.
5. Report of System Manager.
6. Consider approval of 5 year Capital Improvement Plan.
7. 2017 System Overview.
8. Order Directors Election to be held on May 5, 2018.
9. Consider appointment of Early Voting Clerk for May 5, 2018 Directors Election.
10. Consider appointment of voting delegate and alternate for TRWA Annual Meeting and Convention April 4-6, 2018.
11. Consider appointment of 2018 SUD Scholarship Committee.
12. Consider amendment of the District's Contractor Use Rate to the regular minimum per 1000 gallon step rate for current customers.
13. Consider retainer of Attorney John J. Carlton for possible future needs of the District.
14. Consider approval to apply for an Entity Only credit card for the SUD, through Landmark Bank.
15. 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.