
Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, March 21, 2017
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 January 31, 2017.
4. Report of Treasurer and accept financial reports for period ended January 31 and February 28, 2017.
5. Update on IRS payroll tax penalties.
6. Report of System Manager.
7. Discuss meeting with attorneys John and Kelli Carlton.
8. Consider approval of updated Personnel Policy of the District.
9. Certification of unopposed candidates for May 6, 2017 Directors Election.
10. Order cancellation of May 6, 2017 Directors Election.
11. Consider acceptance of the resignation of Director Jim Malone.
12. Consider appointment of Corgie Fisher to serve as Director, filling the remainder of the term of Jim Malone. Term expires May 2018.
13. Elect new Secretary-Treasurer to replace Jim Malone.
14. Consider acceptance of the resignation of Director Tom Emmert.
15. Consider appointment of Kenny Faulkner to serve as Director, filling the remainder of the term of Tom Emmert. Term expires May 2019.
16. Administer Oath of Office to new Directors.
17. 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.