

Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, March 27, 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 January 30, 2018.
4. Report of Treasurer and accept financial reports for period ended January 31 and February 28, 2018.
5. Report of System Manager.
6. Certification of unopposed candidates for May 5, 2018 Directors Election.
7. Order cancellation of May 5, 2018 Directors Election.
8. Consider approval to authorize Scholarship Committee to select the 2018 scholarship recipients on behalf of the Board of Directors.
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.