

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, November 28, 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 October 31, 2017.
4. Report of Treasurer and accept financial reports for period ended October 31, 2017.
5. Report of System Manager.
6. Report of Budget Committee. Consider approval of 2018 Budget Proposal.
7. Consider approval to engage Veronica Brown Davis CPA to conduct the 2017 audit.
8. Consider adoption of Resolution No. 112817-01, naming depositories for District funds.
9. Consider retainer of Attorney John J. Carlton for possible future needs of the District.
10. 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.