

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, January 26, 2016
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 24, 2015.
4. Report of Treasurer and accept financial reports for period ended December 31, 2015.
5. Report of System Manager.
6. Consider approval of 5 year Capital Improvement Plan.
7. 2015 System Overview.
8. Order Directors Election to be held on May 7, 2016.
9. Consider appointment of Early Voting Clerk for May 7, 2016 election.
10. Consider approval to engage Veronica Brown Davis CPA to conduct the 2015 audit.
11. Consider appointment of voting delegate and alternate for TRWA Annual Convention in March.
12. Consider appointment of 2016 SUD Scholarship Committee.
13. Consider reimbursement of personal auto deductible to President Tom Emmert, for damage done to his vehicle while attending the TRWA Water District's Conference at Rockwall in November.
14. 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.