

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, January 25, 2022
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 30, 2022.
4. Report of Treasurer and accept financial reports for periods November 30 and December 31, 2022.
5. Report of System Manager.
6. Consider approval of 5-year Capital Improvement Plan.
7. 2021 System Overview.
8. Consider approval of emergency interconnect with the City of Collinsville.
9. Consider proposal from McClanahan and Holmes, LLP to perform 2021 financial audit.
10. Order Directors Election to be held on May 7, 2022.
11. Consider appointment of 2022 SUD Scholarship Committee.
12. 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.

Posted at www.twowaysud.com and at District office: <i>Date:</i> 03/23/21 <i>Time:</i> 4:20 pm <i>By:</i> Rita Brooks
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