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Agenda
Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, January 28, 2020
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 appointment of Warren Maher to serve as Director, filling the remainder of the term of Kenny Faulkner. Term expires May 2022.
4. Consider approval of Minutes from November 26, 2019.
5. Report of Treasurer and accept financial reports for periods ended November 30 and December 31, 2019.
6. Report of System Manager.
7. Consider approval of 5-year Capital Improvement Plan.
8. 2019 System Overview.
9. Declare miscellaneous equipment as surplus for auction:
10. Order Directors Election to be held on May 2, 2020.
11. Consider appointment of Early Voting Clerk for May 2, 2020 Directors Election.
12. Consider appointment of Voting Delegate for TRWA Annual Meeting and Convention March 26-27, 2020.
13. Consider appointment of 2020 SUD Scholarship Committee.
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.