

Agenda
Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, February 5, 2026
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 18, 2025.
4. Report of Treasurer and accept financial reports for period ended November 30 and December 31, 2025.
5. Report of System Manager.
6. Consider approval of 5-year Capital Improvement Plan.
7. 2025 System Overview.
8. Consider approval to increase the Contractor Agreement deposit from \$1,000 to \$1,500
9. Consider amendment of Two Way SUD's current Leak Adjustment Policy.
10. Order Directors Election to be held on May 2, 2026.
11. Consider appointment of Early Voting Clerk for May 2, 2026, Directors Election.
12. Consider appointment of Voting Delegate for TRWA Annual Meeting and Convention March 25-27, 2026.
13. Consider appointment of 2026 SUD Scholarship Committee.
14. Consider approval to engage Kelly Grimes, CPA to conduct the 2025 financial audit.
15. 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.