



PO Box 919  
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## Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, February 22, 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 January 25, 2022.
4. Report of Treasurer and accept financial reports for period ended January 31, 2022.
5. Report of System Manager.
6. Consider approval for purchase of two generators, to be located at Plants 1 and 6.
7. Consider approval of 5-year Capital Improvement Plan.
8. 2021 System Overview.
9. Certification of unopposed candidates for May 7, 2022 Directors Election.
10. Order cancellation of May 7, 2022 Directors Election.
11. 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.