

Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Monday, March 25, 2019  
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. Customer Ramona Marbury, account 0099, request for consideration of additional adjustment for water leak in January.
4. Consider approval of Minutes from January 29, 2019.
5. Report of Treasurer and accept financial reports for period ended January 31 and February 28, 2019.
6. Report of System Manager.
7. Declare as surplus for auction:  
2002 Chevrolet truck, VIN 1GCEC14VX2E293775  
2009 Chevrolet truck, VIN 1GCEC14CX9Z192527  
Fuel tank and various tool boxes.
8. Certification of unopposed candidates for May 4, 2019 Directors Election.
9. Order cancellation of May 4, 2019 Directors Election.
10. Appoint 2019 SUD Scholarship Committee.
11. Consider approval to authorize Scholarship Committee to select the 2019 scholarship recipients on behalf of the Board of Directors.
12. Consider approval for purchase of new Dell server to replace current one that was purchased in 2009.
13. 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.