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Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, March 30, 2021
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 December 1, 2020.
4. Report of Treasurer and accept financial reports for periods November 30, 2020, December 31, 2020, January 31, 2021 and February 28, 2021.
5. Report of System Manager.
6. Consider approval of 5-year Capital Improvement Plan.
7. 2020 System Overview.
8. Order Directors Election to be held on May 1, 2021.
9. Certification of unopposed candidates for May 1, 2021 Directors Election.
10. Order cancellation of May 1, 2021 Directors Election.
11. Consider appointment of 2021 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.