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Agenda  
Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, April 28, 2020  
District Office, 1201 Sherman Drive, Whitesboro

**THIS MEETING WILL BE HELD IN THE PARKING LOT IN ORDER TO COMPLY WITH THE CURRENT COVID19 SOCIAL DISTANCING AND GATHERING REQUIREMENTS.**

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 28, 2020.
4. Report of Treasurer and accept financial reports for periods ended January, February and March 2020.
5. Consider authorization to open a new operating account at First State Bank in Whitesboro.
6. Certification of unopposed candidates for May 2, 2020 Directors Election.
7. Order cancellation of May 2, 2020 Directors Election.
8. Report of Scholarship Committee, naming the 2020 award recipients.
9. 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.