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## Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, May 24, 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. Discussion and possible action on bids for new well and plant #7, 3197 FM 901. Engineer Kerry Maroney, Biggs and Matthews Inc.
4. Presentation for approval, 2021 financial audit. Brittany Martin CPA with McClanahan & Holmes LLP.
5. Issue Oath of Office to Directors elected May 7, 2022. Harold Tamplen, Bill Fulmer and Warren Maher.
6. Election of Officers.
7. Consider approval of Minutes from February 22, 2022.
8. Report of System Manager.
9. Report of Treasurer and accept financial reports for period ended February 28, March 31 and April 30, 2022.
10. Report of scholarship committee naming the 2022 recipients.
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.