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Agenda
Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, May 25, 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. Presentation for approval, 2020 Financial Audit, by Lori Cannon, CPA.
4. Issue Oath of Office to Directors elected May 1, 2021,
Jerry Patterson, Jim Osborne and Corgie Fisher.
5. Election of Officers.
6. Consider approval of Minutes from March 30, 2021.
7. Report of Treasurer and accept financial reports for periods ended March 31 and April 30, 2021.
8. Report of System Manager.
9. Report of scholarship committee naming the 2021 recipients.
10. Consider approval of new service connection fee increase.
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.