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Agenda
Two Way Special Utility District Board of Directors Meeting
12:00 Noon, May 27, 2025
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. Issue Oath of Office to Directors elected May 03, 2025.
Bill Fulmer, Reggie Moore, and Michael Parish
4. Election of Officers.
5. Consider authorization to remove former Treasurer Harold Tamplen and add the newly elected Treasurer as an authorized co-signer on checks and on all banking accounts.
6. Consider approval of Minutes from March 18, 2025.
7. Report of Treasurer and accept financial reports for the period ended March 31 and April 30, 2025.
8. Report of System Manager.
9. Report of Scholarship Committee naming the 2025 recipients.
10. Consider authorizing Manager Jeff Bice to seek and act upon investing the District's funds for the purchase of a CD or Money Market at a local bank.
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.