



PO Box 919
1201 Sherman Drive
Whitesboro, TX 76273
Office (903) 564-3180, Fax (903) 564-6013

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, May 28, 2019
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, 2018 Financial Audit, by Veronica Davis, CPA
4. Issue Oath of Office to Directors elected May 4, 2019, Harold Tamplen, Bill Fulmer and Kenny Faulkner.
5. Election of Officers.
6. Consider approval of Minutes from March 25, 2019.
7. Report of Treasurer and accept financial reports for periods ended March 31 and April 30, 2019.
8. Consider amendments to 2019 Capital Improvement Budget to include:
 - (1) The purchase and installation of new Dell server.
 - (2) Replacement of 2 ½ inch main line on Old Town Road.
9. Report of System Manager
10. Report of Scholarship Committee, naming the 2019 award 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.