

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, May 30, 2017
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. Consider appointment of new Director to fill a three year term vacated by Keith Welch.
4. Election of officers.
5. Consider approval of Minutes from March 21, 2017.
6. Report of Treasurer and accept financial reports for period ended March 31 and April 30, 2017.
7. Update on IRS payroll tax penalties and take action as necessary.
8. Report of System Manager.
9. Report from Scholarship Committee naming the 2017 SUD scholarship recipients.
10. 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.