



PO Box 919  
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## Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, June 25, 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. Consider approval of Minutes from May 28, 2019.
5. Report of Treasurer and accept financial reports for periods ended May 31, 2019.
6. Consider amendment of 2019 Depreciation Expense Budget.
7. Report of System Manager
8. 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.