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Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, June 28, 2022
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 approval of minutes from May 24 and June 14, 2022.
4. Report of Treasurer and accept financial reports for period ended May 31, 2022.
5. Report of System Manager.
6. Consider action on bids for new well and plant #7, 3197 FM 901.
7. Consider action for funding of the new well and plant #7, 3197 FM 901.
8. Consider approval to amend the district's capitalization policy.
9. 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.