



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, June 30, 2020
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, 2019 Financial Audit, by Veronica Davis, CPA
4. Issue Oath of Office to Directors elected May 2, 2020
Don Cox, Ronnie Bullard, Gene Herron
5. Election of Officers.
6. Consider approval of Minutes from April 28, 2020.
7. Report of Treasurer and accept financial reports for periods ended April 30 and May 31, 2020.
8. Report of System Manager.
9. Consider approval to purchase new 2020 Ford F450 truck.
10. Consider approval to purchase approximately 2.247 acres on FM 901 for new well site.
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.

Posted at www.twowaysud.com and at District office: <i>Date:</i> <i>By:</i> Rita Brooks	<i>Time:</i>
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