

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, July 30, 2024
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 and accept 2023 financial audit from Hayes and Associates, PC.
4. Issue Oath of Office to Directors elected May 04, 2024:
Jerry Patterson, Jim Osborne, Corgie Fisher
5. Election of Officers.
6. Consider approval of Minutes from May 28, 2024.
7. Report of Treasurer and accept financial reports for period ended May 31 and June 30, 2024.
8. Report of System Manager.
9. Consider approval to increase monthly base rate, water usage rates and construction meter usage rates.
10. Appoint Wage Committee for 2025 Budget.
11. Discuss upcoming changes in office personnel.
12. 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.

