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## Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, August 27, 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. Dylan Hall, on behalf of Cross Arrow Ranch LLC account, complaint about meter that was locked and unlocked.
4. Consider approval of Minutes from June 25, 2019.
5. Report of Treasurer and accept financial reports for periods ended June 30 and July 31, 2019.
6. Consider options for First United Bank CD that matures September 6, 2019.
7. Report of System Manager
8. Appoint 2019 Wage Committee.
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.