

Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, September 24, 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. Consider approval of Minutes from July 30, 2024.
4. Report of Treasurer and accept financial reports for period ended July 31 and August 31, 2024.
5. Report of System Manager.
6. Consider approval to increase monthly base rate, water usage rates and construction meter usage rates.
7. Discuss upcoming vacancy of Office Manager position.
8. Appoint 2025 Budget Committee.
9. Annual review of the Two Way SUD Investment Policy and consider adoption of Resolution 092424-01.
10. 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.