

### Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, September 27, 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 August 30, 2022.
4. Report of Treasurer and accept financial reports for period ended August 31, 2022.
5. Report of System Manager.
6. Update on new well and plant #7, 3197 FM 901.
7. Consider approval to increase new service connection fee.
8. Consider approval of wage and salary recommendations from Wage Committee for 2023 Budget.
9. Consider approval of increase in employee benefit for 2023 health insurance increase.
10. Appoint 2023 Budget Committee.
11. Annual review of the Two Way SUD Investment Policy and consider adoption of Resolution 092722-01.
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.