



Agenda Two Way Special Utility District Board of Directors Meeting 12:00 Noon, Tuesday, September 30, 2025 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. Discuss and take action on customer Daniela Dill's request for the meter located at 3979 Roland Road to service her property at 3941 Roland Road.
- 4. Consider approval to increase monthly water usage rates. TRWA Circuit Writer, James Smith, will be present to answer any questions and provide TRWA's recommendation.
- 5. Consider approval of Minutes from July 29, 2025.
- 6. Report of Treasurer and accept financial reports for period ending July 31 and August 31, 2025.
- 7. Report of System Manager.
- 8. Appoint 2026 Budget Committee.
- 9. Consider approval of wage and salary recommendations from Wage Committee for 2026 Budget.
- 10. Annual review of the Two Way SUD Investment Policy and consider adoption of Resolution 093025-01.
- 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.