



PO Box 919
1201 Sherman Drive
Whitesboro, TX 76273
Office (903) 564-3180, Fax (903) 564-6013

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, October 27, 2020
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 September 29, 2020.
4. Report of Treasurer and accept financial reports for periods ended September 30, 2020.
5. Consider opening new Money Market Account at First United Bank Whitesboro, with funds from CD1244264 at First United Bank that matures 11/11/2020.
6. Report of System Manager.
7. Consider approval of wage and salary recommendations from Wage Committee for 2021 Budget.
8. Appoint 2021 Budget Committee.
9. Annual review of the Two Way SUD Investment Policy and consider adoption of Resolution 102720-01.
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.