

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, November 24, 2015
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 October 27, 2015.
4. Report of Treasurer and accept financial reports for period ended October 31, 2015.
5. Report of System Manager.
6. Consider approval to allow the City of Collinsville to service property located at 9085 Hogtown Road, within Two Way SUD's CCN.
7. Consider approval for participation in regional water distribution system study to utilize Lake Texoma water rights.
8. Report of Budget Committee. Consider approval of 2016 Budget Proposal.
9. Consider approval to engage Veronica Brown Davis CPA to conduct the 2015 audit.
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.

Posted at www.twowaysud.com and at District office:
Date: November 16, 2015 *Time:* 5:50 PM
By: Rita Brooks