



PO Box 919  
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### Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, November 26, 2019  
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 29, 2019.
4. Report of Treasurer and accept financial reports for periods ended October 31, 2019.
5. Report of System Manager.
6. Report of Budget Committee. Consider approval of 2020 Budget Proposal.
7. Consider approval to engage Veronica Brown Davis CPA to conduct the 2019 audit.
8. 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.