



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, December 1, 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 October 27, 2020
4. Report of Treasurer and accept financial reports for periods ended October 31, 2020.
5. Report of System Manager.
6. Declare 1997 Ford Dump Truck as surplus for auction with Rene Bates Auctioneers, Inc.
7. Report of Budget Committee. Consider approval of 2021 Budget Proposal.
8. Consider approval to engage Lori Ann Cannon, CPA to conduct the 2020 audit.
9. 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.