

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, April 26, 2016
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. Presentation for approval of 2015 Financial Audit by Veronica Davis, CPA.
4. Amend 2016 Depreciation Expense Budget.
5. Consider approval of Minutes from January 26, 2016.
6. Report of Treasurer and accept financial reports for period ended February 29 and March 31, 2016.
7. Report of System Manager.
8. Certification of unopposed candidates for May 7, 2016 election.
9. Order cancellation of May 7, 2016 election.
10. Consider recommendation from Scholarship Committee for the 2016 SUD scholarship awards.
11. Appoint Records Management Officer.
12. Adopt Retention Policy for records of the District.
13. Consider approval for participation in regional water distribution system study to utilize Lake Texoma water rights.
14. Consider reimbursement of personal auto deductible to President Tom Emmert, for damage done to his vehicle while attending the TRWA Water District's Conference at Rockwall in November.
15. 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.