

Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, June 28, 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. Public participation comments regarding 2015 Annual Drinking Water Quality Report.
4. Issue Oath of Office to Directors elected May 7, 2016.
Tom Emmert, Harold Tamplen and Bill Fulmer
5. Election of Officers.
6. Consider approval of Minutes from April 26, 2016.
7. Report of Treasurer and accept financial reports for period ended April 30 and May 31, 2016.
8. Report of System Manager.
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.