

Agenda

Two Way Special Utility District Board of Directors Meeting  
12:00 Noon, Tuesday, November 29, 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. Consider request for leak adjustment from customer Kenneth Brunet, 320 Goose Lane.
4. Consider approval of Minutes from September 27, 2016.
5. Report of Treasurer and accept financial reports for period ended September 30 and October 31, 2016.
6. Report of System Manager.
7. Discuss IRS payroll tax penalties.
8. Consider approval to hire CPA Phil Richardson & Associates to represent Two Way SUD concerning IRS payroll tax penalties.
9. Report of Budget Committee. Consider approval of 2017 Budget Proposal.
10. Consider approval to engage Veronica Brown Davis CPA to conduct the 2016 audit.
11. 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.