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Agenda

Two Way Special Utility District Board of Directors Meeting
12:00 Noon, Tuesday, September 28, 2021
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 August 31, 2021.
4. Report of Treasurer and accept financial reports for period ended August 31, 2021.
5. Report of System Manager.
6. Consider approval of wage and salary recommendations from Wage Committee for 2022 Budget.
7. Consider increase in employee benefit for 2022 health insurance increase.
8. Appoint 2022 Budget Committee.
9. Executive session to discuss personnel matters, under the provisions of Section 551.074 of the Texas Open Meetings Act.
10. Take action on personnel matters discussed in executive session.
11. Annual review of the Two Way SUD Investment Policy and consider adoption of Resolution 092821-01.
12. Appoint 2022 Budget Committee.
13. 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.