

**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, FEBRUARY 21, 2011**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21st day of February 2011, at 12:30 p.m. in the Administrative Offices of the Greater Texoma Utility Authority, 5100 Airport Drive, Denison TX, 75020, at which time the following items will be discussed:

Agenda:

- I. Call to Order
- II. Consent Agenda
 - * Items marked with an asterisk (*) are considered routine by the Board of Directors and will be enacted in one motion without discussion unless a Board Member or a Citizen requests a specific item to be discussed and voted on separately.
- III. * Consider and act upon approval of Minutes of January 17, 2011 Meeting
- IV. * Consider and act upon approval of accrued liabilities for January 2011
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and Act upon Contract with the City of Gainesville for Project Representative Services – I-35 Water and Sewer Relocation Project
 - B. Receive update on Melissa Fitzhugh Branch Capital Improvements Plans project
- VII. Water Activities
 - A. Consider and Act upon Contract with the City of Gainesville for Project Representative Services – I-35 Water and Sewer Relocation Project
 - B. Consider and act upon Change Order No. 2A to the contract with Sperling Construction for the Pottsboro Miscellaneous Water Improvements Project
 - C. Consider and act upon Administrative Services Agreement with the Red River Groundwater Conservation District
- VIII. General Activities
 - A. *Receive Monthly Financials
 - B. Consider and act upon recommendations to Texas Legislature on pending bills relating to water and eminent domain

- C. Consider and discuss accounting software update
- D. Consider and act upon readopting the Board Policy Manual

IX. Executive Session

Pursuant to Government Code Section 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Personnel Matters

X. Regular Session

Consider and act upon items listed in Executive Session

XI. Adjourn

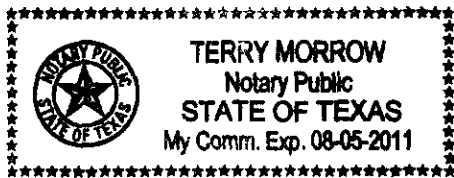
¹The Board may vote and/or act upon each of the items listed in this agenda.

²The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.


This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, by 5:00 p.m. on February 16, 2011. I also posted this agenda in the Texas Register and provided this agenda to the County Clerks in Collin, Cooke, Fannin, and Grayson Counties, the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.


 Carmen Catterson

Sworn and subscribed to before me this 16 day of February 2011.



(S E A L)


 Notary Public

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT CARMEN CATTERSON AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.