

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, APRIL 18, 2011**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 18<sup>th</sup> day of April 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:**

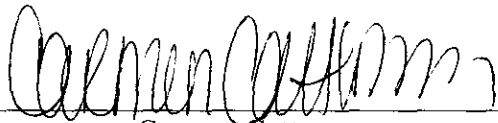
- I. Call to Order
- II. Consent Agenda
  - \* Items marked with an asterisk (\*) are considered routine by the Board of Directors and will be enacted in one motion without discussion unless a Board Member or a Citizen requests a specific item to be discussed and voted on separately.
- III. \* Consider and act upon approval of Minutes of March 21, 2011 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for March 2011
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Receive update on events related to City of Krum project
- VII. Water Activities
  - A. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2011 (City of Gainesville Project)", including the adoption of a resolution authorizing the issuance of such bonds
  - B. Consider and act upon Change Order No. 1 to the contract with Davis Excavation, Inc. for the Princeton 4<sup>th</sup> Street / CR 461 waterline project
  - C. Receive update on groundwater activities
  - D. Receive update on Lake Texoma Pump Station Improvements
- VIII. General Activities
  - A. Receive Quarterly Investment Report
  - B. Receive update on HB 2809
  - C. Receive update from the Policy Committee
  - D. Consider and act upon health insurance

IX. Adjourn

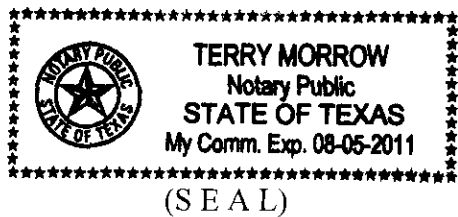
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

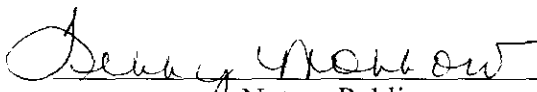
<sup>2</sup>The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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 April 13, 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 13 day of April 2011.



  
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.