

**AGENDA  
GREATER TEXOMA UTILITY AUTHORITY  
BOARD OF DIRECTORS SPECIAL MEETING  
GTUA BOARD ROOM  
5100 AIRPORT DRIVE  
DENISON, TEXAS 75020  
12:30 P.M., MONDAY, MAY 23, 2011**

Notice is hereby given that a special meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 23<sup>rd</sup> day of May 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 April 18, 2011 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for April 2011
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Consider and act upon a Resolution authorizing the filing of an application for financial participation not to exceed \$4.4 million from the Texas Water Development Board for the City of Krum Wastewater Improvements Project
  - B. Consider and act upon Change Order No. 2 to the contract with Tri-Con Services, Inc. for the Sherman Hwy 75 North Sewer contract "B" project
- VII. Water Activities
  - A. Consider all matters incident and related to approving and authorizing the execution of a Special Escrow Agreement in relation to the defeasance of the Authority's outstanding Contract Revenue Bonds, Series 2002A (City of Van Alstyne Project) and Contract Revenue Bonds, Series 2002A (City of Van Alstyne Wastewater Project) and providing for the redemption of such bonds, including the adoption of a resolution pertaining thereto.
  - B. Consider and act upon authorization to pay 50% of the Authority's cost for the Lake Texoma Pump Station Improvements project

- C. Consider and act upon Change Order No. 2C and a Resolution accepting the contract with Sperling Construction for the Pottsboro Miscellaneous Water Improvements project

VIII. General Activities

- A. Receive Monthly Financials
- B. Receive update on legislation

IX. Adjourn

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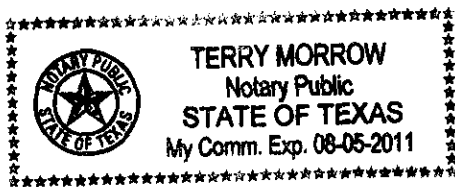
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<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 May 18, 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 18 day of May 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.