

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JUNE 20, 2011

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of June 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 May 23, 2011 Meeting
- IV. * Consider and act upon approval of accrued liabilities for May 2011
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider all matters incident and related to approving and authorizing the execution of a Water and Sewer Facilities Contract with the City of Krum, Texas, including the adoption a resolution pertaining thereto.
 - B. Consider and act upon an amended 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
 - C. Consider and act upon a Resolution accepting the contract with Tri-Con Services, Inc. for the Sherman Hwy 75 North Contract "B" project as complete
 - D. Consider and act upon a Resolution accepting the contract with Associated Construction Partners, Ltd. for the Sherman WWTP Digester Improvements project as complete
- VII. Water Activities
 - A. Consider all matters incident and related to approving and authorizing the execution of a Water and Sewer Facilities Contract with the City of Krum, Texas, including the adoption a resolution pertaining thereto.

- B. Consider and act upon confirmation to release of funds from the TWDB Rural Water Assistance Fund (Argyle WSC)
- C. Consider and act upon Agreement with the City of Pottsboro for Cardinal Street Water Line Project (City of Pottsboro)

VIII. General Activities

- A. Receive Monthly Financials
- B. Consider and act upon establishing a Budget and Finance Committee

IX. Adjourn


The Board may vote and/or act upon each of the items listed in this agenda.
 *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 June 15, 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 15 day of July (LAIL)-- 2011.

 *
 *  TERRY MORROW
 * PubNc
 * STATE OF TEXAS 1
 * My Comm Exp 00-064011
 ** *****1m*****


 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.