

**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JULY 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 18th day of July 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 June 20, 2011 Meeting
- IV. * Consider and act upon approval of accrued liabilities for June 2011
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon Change Order No. 4 and a Resolution accepting the contract with Lewis Contractors, Inc. for the Melissa Fitzhugh Branch Capital Improvement Plans project as complete.
 - B. Consider and act upon a Resolution accepting the contract with JR Sheldon & Co., Inc. for the Sherman WWTP Primary Clarifier No. 2 Equipment Replacement project as complete
 - C. Consider and act upon Change Order No. 1 and a Resolution accepting the contract with JR Sheldon & Co., Inc. for the Sherman 2009 WWTP Fine Screen Improvements project as complete
 - D. Consider and act upon Change Order No. 1 and a Resolution accepting the contract with Lynn Vessels Construction, LLC for the Sherman Hwy 75 North Sewer Contract "A" project as complete
 - E. Consider and act upon a Resolution accepting the contract with TraC~n~trol for the Anna SCADA system project as complete
- VII. Water Activities
 - A. Consider and act upon Change Order No. 4 and a Resolution accepting the contract with Lewis Contractors, Inc. for the Melissa Fitzhugh Branch Capital Improvement Plans project as complete.
 - B. Consider and act upon awarding the contract for the Argyle WSC 8" Water Line Relocation Along FM 407 Phase One project
 - C. Consider and act upon Change Order No. 2 to the contract with Wilson Contractor Services, LLC for the Argyle WSC 12" Water Line Extension from Stonecrest Rd to Harpole Rd.

VIII. General Activities

- A. * Receive Monthly Financials
- B. Receive Quarterly Financials
- C. Consider and act upon a Resolution adopting policies and amendments to the Board Policy Manual and repealing obsolete policies
- D. Consider and act upon Resolutions of appreciation for State Representative Phillips and Senator Estes for assistance modifying the Authority's legislation

IX. Executive Session

Pursuant to Government Code Sections 551.072 and 551.074, the Board of Directors may adjourn into closed Executive Session to discuss Personnel Matters and Real Property.

X. Regular Session

Consider and act upon items listed in Executive Session

IX. Adjourn

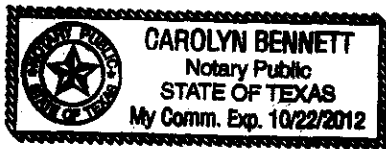
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 July 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
Carmen Catterson

Sworn and subscribed to before me this 13 day of July 2011.



Carolyn Bennett
Notary Public

(SEAL)

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.