

**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, SEPTEMBER 19, 2011**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 19th day of September, 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 may be discussed, considered and acted upon, including the expenditure of funds:

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 July 18, 2011 Meeting
- IV. * Consider and act upon approval of accrued liabilities for July and August 2011
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon Contract for Wastewater Services with the City of Van Alstyne
- VII. Water Activities
 - A. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2011A (City of Gainesville Project)", including the adoption of a resolution authorizing the issuance of such bonds.
 - B. Consider and act upon authorization to advertise for bids for the "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2011A (City of Gainesville Project)"

- C. Consider and act upon a “Water Storage Agreement between the Department of the Army and the Greater Texoma Utility Authority for Reallocated Water Storage space in Lake Texoma, Oklahoma and Texas” (1,515 acre-feet)
- D. Consider and act upon Cost Share Agreement for Pump Station Modifications and Pipeline Improvements with the North Texas Municipal Water District.
- E. Consider and act upon a Resolution accepting as complete the contract with Prose Backhoe & Utilities, LLC for the Argyle WSC 8” Water Line Relocation Along FM 407 – Phase One project
- F. Consider and act upon Change Order No. 5 and a Resolution accepting as complete the contract with Wilson Contractors, Inc. for the Argyle WSC 12” Water Line Extension from Stonecrest Road to Harpole Road project.
- G. Consider and act upon Change Order No. 1 and a Resolution accepting as complete the contract with TNT Pipeline Corporation for the Sherman Hwy 75 North Sewer Contract “C”.
- H. Consider and act upon Engineering Services Agreement with Freese & Nichols, Inc. for Additional Waterlines (City of Pottsboro).
- I. Receive response to USACE regarding Zebra Mussel issue.
- J. Consider and act upon Interagency Agreement with North Texas Groundwater Conservation District

VIII. General Activities

- A. * Receive Monthly Financials
- B. Consider and act upon amendment to budget for FY 2010-2011
- C. Consider and act upon budget for FY 2011-2012

IX. Adjourn

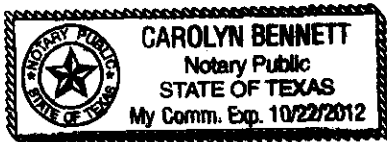
¹The Board may vote and/or act upon each of the items listed in this agenda.

²At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Greater Texoma Utility Authority Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

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 September 14, 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 14 day of September 2011.



(S E A L)

Carolyn Bennett
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.