

**ADDENDUM TO
AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS' MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, NOVEMBER 21, 2011**

VII. WATER ACTIVITIES

- D. Consider and act upon authorization for the purchase of rehabilitation services from Fuquay, Inc. for repairs to the City of Sherman flocculation/sedimentation basins and pipeline at the water treatment plant


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, Carolyn Bennett, posted this Addendum to Agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, at 10:00 am on November 17, 2011. I also posted this agenda in the Texas Register and provided this agenda to the County Clerk in Grayson County, and the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.



Carolyn Bennett

Sworn and subscribed to before me this 17 day of November 2011.

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* TERRY MORROW *
* Notary Public *
* STATE OF TEXAS *
* My Comm. Exp. 08-05-2015 *
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Notary Public