

**MINUTES OF THE BOARD OF DIRECTORS' MEETING
GREATER TEXOMA UTILITY AUTHORITY**

MONDAY, AUGUST 15, 2011

**AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Bill Johnson, Duane Hayes, Mark Kuneman, Clyde Yeatts
Members Absent: Don Skelton, George Rowland, Everett Grantham, Paul Kirley, David Sprowl
Staff: Jerry Chapman, Carmen Catterson, and Jennifer Atkins
Visitors: Mike Wynne, Nall, Pelley & Wynne
Jonathan Cannon, Herald Democrat
Kevin Farley, City of Pottsboro

Due to a lack of quorum, no meeting was held. All agenda items will be placed on the agenda for the September 19, 2011 Board Meeting.

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Recording Secretary