

**AGENDA  
GREATER TEXOMA UTILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
GTUA BOARD ROOM  
5100 AIRPORT DRIVE  
DENISON, TEXAS 75020  
12:30 P.M., MONDAY, APRIL 16, 2012**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 16<sup>th</sup> day of April, 2012, 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 February 20, 2012 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for February and March 2012
- V. Citizens to be Heard
- VI. Consider and act upon Agreement between Greater Texoma Utility Authority and City of Pottsboro for local funds to be provided for the Cardinal Lane Water Line Improvements Project.
- VII. Consider and act upon Award of Contract for the Pottsboro Cardinal Lane Water Line Improvements Project
- VIII. Consider and act upon award of contract for the Sherman 8,000 GPM Submersible Sewage Pumps project
- IX. Consider and act upon award of contract for the Sherman Post Oak Wastewater Treatment Plant Headworks Lift Station Variable Frequency Drive Improvements project
- X. Receive Monthly Financials
- XI. Receive General Manager's Report
- XII. Adjourn

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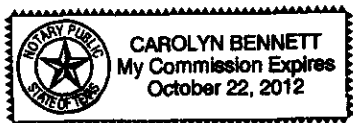
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<sup>2</sup>At 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 April 9, 2012. I also posted this agenda in the Texas Register and provided this agenda to the County Clerks in Collin, Cooke, Denton, 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 9 day of April 2012.



(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.