

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

Notice is hereby given that a regular meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 16th day of July, 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 May 29, 2012 Special Meeting
- IV. * Consider and act upon approval of accrued liabilities for May 2012
- V. Citizens to be Heard
- VI. Consider all matters incident and related to the adoption of a resolution providing for the redemption of certain outstanding "Greater Texoma Utility Authority Contract Revenue Bonds, Series 1996 (City of Whitewright Project)" and "Greater Texoma Utility Authority Contract Revenue Bonds, Series 1999 (City of Whitewright Project)"; and resolving other matters incident and related to the redemption of such bonds.
- VII. Consider and act upon award of contract for the City of Sherman Surface Water Distribution Pipeline East project
- VIII. Consider and act upon the North Texas Municipal Water District's request to terminate contract for raw water supply
- IX. Discuss proposed federal legislation to amend the Lacey Act
- X. Consider and discuss status of Krum Wastewater Treatment Reconstruction Project
- XI. *Receive Monthly Financials

XII. Consider and act upon the appointment of a budget committee for FY 2013

XIII. Receive General Manager's Report

XIV. 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.

³PERSONS 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.