

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, SEPTEMBER 17, 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 17th day of September, 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 August 20, 2012 Meeting
- IV. * Consider and act upon approval of accrued liabilities for August 2012
- V. Citizens to be Heard
- VI. Consider and discuss Operation and Maintenance Agreement with North Texas Municipal Water District for the Lake Texoma Pipeline
- VII. Consider and act upon Change Order No. 1 to the contract with Sperling Construction for the Pottsboro Cardinal Lane Water Line Improvements project
- VIII. Discussion and authorization of contract services for groundwater districts for 2013
- IX. *Receive Monthly Financials
- X. Consider and act upon budget for fiscal year ending September 30, 2013
- XI. Consider and act upon engagement letter for audit services

XII. Executive Session

Pursuant to Government Code Section 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Personnel Matters:

Consider and act upon evaluation and duties of the General Manager

Consider and act upon request for extended sick leave for Field Technician Wayne Parkman

XIII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.

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.