

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, DECEMBER 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 17<sup>th</sup> day of December, 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 November 19, 2012 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for November 2012
- V. Citizens to be Heard
- VI. Consider and act upon Change Order No. 1 (close out) and a Resolution accepting the contract with Landmark Structures I, LP for the Princeton 1.0 Million Gallon North Elevated Storage Tank project as complete
- VII. Consider and act upon award of contract to A&M Construction & Utilities, Inc. for City of Anna Water Well No. 2 Ground Storage Tank Rehabilitation (apparent low bidder)
- VIII. Consider and act upon Change Order No. 1 to the contract with W. Brown Enterprises, Inc. for the City of Sherman Surface Water Distribution Pipeline East – Schedule A
- IX. Consider and act upon 2013 Administrative Services Agreement with North Texas Groundwater Conservation District
- X. Consider and act upon 2013 Administrative Services Agreement with Red River Groundwater Conservation District
- XI. Receive report on City of Sherman 2013 Bonds – bid results

- XII. Consider and act upon appointment of Committee for election of Officers for 2013
- XIII. Consider and act upon Bank of America Deposit Account & Treasury Management Services Banking Resolution and Certificate of Incumbency
- XIV. Presentation of GFOA Certificate of Achievement
- XV. \*Receive Monthly Financials
- XVI. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVII. 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.

<sup>3</sup>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.