

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, FEBRUARY 18, 2013

Notice is hereby given that a regular meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 18th day of February, 2013, 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. Administer Oaths of Office
- III. Consider and act upon a Resolution of Appreciation for Duane Hayes and present Plaques of Appreciation to former Board members
- IV. 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.
- V. * Consider and act upon approval of Minutes of January 21, 2013 Meeting
- VI. * Consider and act upon approval of accrued liabilities for January 2013
- VII. Citizens to be Heard
- VIII. Consider and act upon a Resolution approving the Greater Texoma Utility Authority Board Policy Regarding Sick Leave
- IX. Consider and act upon a final change order and a resolution accepting as complete the contract with Sperleng Construction for the City of Pottsboro Cardinal Lane project
- X. Consider and act upon the City of Princeton emergency line repair for the College Street and the Third Street waterline replacement
- XI. Consider and act upon funding Amicus Curiae Brief – Tarrant Regional Water District v. Herrmann, 656 F3d 1222 (10th Cir 2011)

XII. *Receive Monthly Financials

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.