

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MARCH 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 March, 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. Consider and act upon a Resolution of Appreciation for Duane Hayes and present Plaques of Appreciation to former Board members
- III. 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.
- IV. * Consider and act upon approval of Minutes of February 18, 2013 Meeting
- V. * Consider and act upon approval of accrued liabilities for February 2013
- VI. Citizens to be Heard
- VII. Consider and act upon Change Order No. 1 to the Anna Water Well No. 2 Ground Storage Tank Rehabilitation project
- VIII. Consider and act upon Award of Contract for the Gainesville Northwest Water Distribution System Improvements project
- IX. Consider and act upon Award of Contract for the Gainesville Water Treatment Plan Expansion Improvements project
- X. Consider and act upon a resolution accepting the contract with THI Water Well for the Argyle WSC Station 8 Water Supply Well project as complete.

- XI. Consider and act upon Change order No. 1 and a resolution accepting the contract with Vessels Construction for the Sherman Surface Water Distribution Pipeline East – Schedule “B” as complete
- XII. Consider and act upon a Resolution requesting financial participation from the Texas Water Development Board and authorizing the filing of an application for assistance for the City of Ector.
- XIII. Receive update SB 1212 and HB 2744 entitled “An act relating to the applicability of certain provisions concerning the transfer of exotic species to certain transfers of water that supply populous areas”
- XIV. Receive update on HB 3212 entitled “An act relating to the Red River Boundary Compact and the creation of the Red River Boundary Commission”
- XV. Receive update on legislative water funding activities
- XVI. *Receive Monthly Financials
- XVII. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVIII. 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.