

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, APRIL 15, 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 15<sup>th</sup> day of April, 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. Present Plaque of Appreciation to former Board member Paul Kirley
- 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 March 18, 2013 Meeting
- V. \* Consider and act upon approval of accrued liabilities for March 2013
- VI. Citizens to be Heard
- VII. Consider and act upon payment for the Cost Share Agreement with the North Texas Municipal Water District for the Lake Texoma Water Diversion project
- VIII. Executive Session

Pursuant to Government Code Sections 551.071, 551.072 and 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Consultation with Attorney concerning a settlement offer

Deliberation Regarding Real Property

Deliberate the appointment, employment, evaluation and duties of an employee

- IX. Regular Session

- X. Consider and act upon an indemnity agreement between the Greater Texoma Utility Authority and the City of Anna for waterline construction
- XI. Receive legislative update
- 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

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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.