

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MAY 13, 2013

Notice is hereby given that a special meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 13th day of May, 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. 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 April 15, 2013 Meeting
- IV. * Consider and act upon approval of accrued liabilities for April 2013
- V. Citizens to be Heard
- VI. Consider and act upon Change Order No. 1 and a Resolution accepting the contract with W. Brown Enterprises, Inc. for the Sherman Surface Water Distribution Pipeline East – Schedule “A” project as complete
- VII. Consider and act upon a Resolution accepting the contract with MasTec, Inc. for the Princeton Tickey Creek project as complete
- VIII. Receive legislative update
- IX. *Receive Monthly Financials
- X. Receive Quarterly Financial Report
- XI. Consider and provide direction on health insurance coverage for employees for 2013-2014
- XII. Executive Session

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

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

XIII. Regular Session

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

XV. 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.