

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JULY 15, 2013**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 15<sup>th</sup> day of July, 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 June 17, 2013 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for June 2013
- V. Citizens to be Heard
- VI. Consider and act upon issuing an award of contract for the installation of new equipment to replace the Sherman WWTP East Bar Screen
- VII. Consider all matters incident and related to providing for the redemption of certain outstanding "Greater Texoma Utility Authority Contract Revenue Bonds, Series 1998 (Northwest Grayson County Water Control and Improvement District No. 1 Project)", including the adoption of a resolution pertaining thereto.
- VIII. Consider and act upon establishing a budget committee for FY 2013-2014
- IX. Consider and act upon a Standard Utility Agreement with the Texas Department of Transportation for improvements and modifications to State Hwy 121 South of Melissa as related to the Collin-Grayson Municipal Alliance Waterline
- X. Receive legislative update
- XI. Receive Quarterly Investment Report

## 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 the General Manager

## 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

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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.