

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, AUGUST 19, 2013

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 19th day of August, 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 July 15, 2013 Meeting
- IV. * Consider and act upon approval of accrued liabilities for July 2013
- V. Citizens to be Heard
- VI. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contact Revenue Bonds, Series 2013 (City of Ector Project)”, including the adoption of a resolution authorizing the issuance of such bonds.
- VII. Consider and act upon authorization to advertise for bids for City of Ector water system projects
- VIII. Consider and act upon Requests for Qualifications for bond counsel services for City of Van Alstyne projects
- IX. Consider and act upon Requests for Qualifications for Financial Advisory Services for City of Van Alstyne projects
- X. Consider and act upon Requests for Qualifications for Engineering Services for City of Van Alstyne projects

- XI. Consider and act upon all matters incident and related to a resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board on behalf of the City of Van Alstyne for improvements to the City's wastewater system
- XII. Consider and act upon a resolution accepting the contract with A&M Construction & Utilities, Inc. for the City of Anna Water Well No. 2 Ground Storage Tank Rehabilitation project as complete
- XIII. Consider and act upon a resolution accepting the contract with TPC Controls, Inc. for the Sherman WWTP Headworks Lift Station Variable Frequency Drive Improvements project as complete
- XIV. Consider and act upon amended budget for FY 2012-2013
- XV. Consider and act upon establishing a Public Information Act Policy and Procedure
- XVI. * Receive Monthly Financials
- XVII. 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

- XVIII. Regular Session
- XIX. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XX. 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.