

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, MAY 19, 2014**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 19<sup>th</sup> day of May, 2014, 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 21, 2014 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for April 2014
- V. \* Receive Monthly Financials
- VI. Citizens to be Heard
- VII. Consider and act upon a resolution accepting the project with Canary Construction for the CGMA 30" Waterline Relocation Project as complete
- VIII. Consider and act upon Change Order No. 2 to the contract with S&J Construction, Inc. for the City of Gainesville Northwest Water Distribution System Improvements Project
- IX. Consider and act upon establishing a budget committee for fiscal year 2014-2015
- X. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XI. 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.