

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, SEPTEMBER 15, 2014**

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 September, 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 August 18, 2014 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for August 2014
- V. \* Receive Monthly Financials
- VI. Citizens to be Heard
- VII. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2014 (Lake Kiowa Special Utility District Project)", including the adoption of a resolution authorizing the issuance of such bonds.
- VIII. Consider and act upon authorization to advertise for bids for "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2014 (Lake Kiowa Special Utility District Project)"
- IX. 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 participation from the Texas Water Development Board; authorizing the filing of an application for financial participation; and making certain findings in connection therewith (City of Sherman project);
- X. Consider and act upon implementation of Stage 3 Water Management Strategies for Seasonal Landscape Watering of the Greater Texoma Utility Authority Water Conservation and Drought Contingency and Water Emergency Response Plan
- XI. Consider and act upon Change Order No. 2 to the contract with Harrison, Walker & Harper for the City of Gainesville Water Treatment Plant Project

- XII. Consider and act upon Change Order No. 3 and a reduction in retainage to the contract with S&J Construction for the City of Gainesville Northwest Distribution Line project
- XIII. Consider and act upon budget for FY 2014-2015
- XIV. Executive Session

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

Personnel Matters

- XV. Regular Session
- XVI. Presentation of GFOA Certificate of Achievement
- XVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVIII. 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.