

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, DECEMBER 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 December, 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 November 10, 2014 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for November 2014
- V. Citizens to be Heard
- VI. Consider all matters incident and related to amending Resolution No. 1130 authorizing the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2012 (City of Sherman Project)” to allow for additional projects to be financed with proceeds of such bonds, including the adoption of a resolution relating thereto.
- VII. Consider all matters incident and related to amending Resolution No. 1155 authorizing the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2013 (City of Sherman Project)” to allow for additional projects to be financed with proceeds of such bonds, including the adoption of a resolution relating thereto.
- VIII. Consider all matters incident and related to amending Resolution No. 1189 authorizing the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2013A (City of Sherman Project)” to allow for additional projects to be financed with proceeds of such bonds, including the adoption of a resolution relating thereto.
- IX. Consider all matters incident and related to amending Resolution No. 1199 authorizing the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2014 (Northwest Grayson County Water Control and Improvement District No. 1 Project)” to allow for additional projects to be financed with proceeds of such bonds, including the adoption of a resolution relating thereto.

- X. Consider and act upon a resolution accepting the contract with S&J Contractors, Inc. for the City of Gainesville Northwest Distribution System project as complete
- XI. Consider And act upon Amendment 4 to Agreement Between Owner and Engineer for Professional Services for the GTUA Collin Grayson Municipal Alliance City of Melissa South Point of Delivery Modifications project
- XII. Consider and act upon an Interlocal Agreement between the Greater Texoma Utility Authority and the City of Melissa for GTUA Collin Grayson Municipal Alliance City of Melissa South Point of Delivery Modifications project
- XIII. Consider and act upon authorizing the General Manager to enter into discussions regarding a regional water project
- XIV. Consider and act upon awarding the contract for the Lake Kiowa SUD 250,000 Gallon Elevated Water Storage Tank project
- XV. Consider and review Investment Policy
- XVI. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVII. 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.