

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING AND PUBLIC HEARING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JANUARY 19, 2015

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 January, 2015, 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. Oath of Office
- III. 12:30 p.m. – Recess Regular Meeting for purpose of conducting Public Hearing

Conduct Public Hearing relating to Greater Texoma Utility Authority/City of Sherman Water Treatment Plant Expansion Project – Draft Environmental Information Document, Including Discussion of Potential Impacts of the Project and Possible Alternatives to the Project
- IV. Reconvene into Regular Meeting
- V. 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.
- VI. * Consider and act upon approval of Minutes of December 15, 2014 Meeting
- VII. * Consider and act upon approval of accrued liabilities for December 2014
- VIII. Receive Quarterly Investment Report
- IX. Citizens to be Heard
- X. Consider and act upon audit for fiscal year ending September 30, 2014
- XI. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2015 (City of Sherman Project)", including the adoption of a resolution authorizing the issuance of such bonds.

- XII. Consider and act upon authorizing the General Manager to advertise for bids for projects financed by the “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2015 (City of Sherman Project)”
- XIII. Consider and act upon award of contract for archaeological survey required by Texas Historic Commission for the Environmental Information Document necessary for the Sherman Water Treatment Plant Expansion project
- XIV. Consider and act upon Change Order No. 2 and a Resolution accepting as complete the contract with Vessels Construction contract for the City of Princeton Paving and Utility Improvements – Willow Lane, College Street and 3rd Street project
- XV. Consider entering into an Interlocal Participation Agreement with Local Government Purchasing Cooperative and adopting a resolution related thereto
- XVI. Consider and act upon authorizing the General Manager to award the contract for the Van Alstyne Wastewater Collection and Treatment Improvement Project
- XVII. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVIII. 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.