

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, OCTOBER 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 21<sup>st</sup> day of September, 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. 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 September 21, 2015 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for September 2015
- V. \* Receive Monthly Financial Information
- VI. Receive Quarterly Investment Report
- VII. Citizens to be Heard
- VIII. Presentation of GFOA Certificate of Achievement
- IX. Consider and act upon Change Order No. 2 to the Contract with Crescent Constructors, Inc. for Sherman WWTP Headworks Lift Station Replacement and Electrical Upgrade Project
- X. Consider and act upon Change Order #4 to contract with Harrison, Walker & Harper, LP, and a Resolution accepting to the Contract with Harrison, Walker & Harper, LP, for the City of Gainesville Water Treatment Plant Project as complete
- 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 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 Sadler Wastewater Treatment Plant Rehabilitation Project)

- XII. Consider and act upon all matters incident and related to Change Order No. 5 to the contract with Gracon Construction, Inc. for the City of Krum Wastewater Treatment Plant Project, and a Resolution accepting the contract as complete
  
- XIII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority
  
- XIV. 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 VELMA STARKS AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

This is to certify that I, Velma Starks, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, by 5:00 p.m. on October 14, 2015. I also posted this agenda in the Texas Register and provided this agenda to the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.

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Velma Starks

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2015.

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Notary Public

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