

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, NOVEMBER 16, 2015**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 16<sup>th</sup> day of November, 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 October 19, 2015 Meeting.
- IV. \* Consider and act upon approval of accrued liabilities for October 2015.
- V. \* Receive Monthly Financial Information.
- VI. Citizens to be Heard.
- VII. Consider and act upon Administrative Service Contract with the Red River Groundwater Conservation District for 2016.
- VIII. Consider and act upon Administrative Service Contract with the North Texas Groundwater Conservation District for 2016.
- IX. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2015 (City of Tom Bean Project)", including the adoption of an ordinance approving the issuance thereof and the facilities to be constructed or acquire by the Authority.
- X. Consider and act upon authorization for the General Manager to advertise for bids for projects financed by the "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2015 (City of Tom Bean Project)"

- XI. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2015B (City of Sherman Project)”, including the adoption of a resolution authorizing the issuance of such bonds.
- XII. Consider and act upon authorization for the General Manager to advertise for bids for projects financed by the “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2015B (City of Sherman Project)”
- XIII. Consider all matters incident and related to a Water and Sewer Facilities Contract with the City of Sadler, Texas, including the adoption of a resolution authorizing the execution and delivery of such Contract.
- XIV. Consider and act upon requests for qualifications for engineering services for City of Sadler Wastewater Treatment Plant Rehabilitation Project.
- XV. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVI. 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.