

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JANUARY 18, 2016

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21st day of December, 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. Administer Oaths of Office
- III. Consider and act upon Officers for 2016 Calendar Year
- IV. 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.
- V. * Consider and act upon approval of Minutes of December 21, 2015 Meeting.
- VI. * Consider and act upon approval of accrued liabilities for December 2015.
- VII. * Receive Monthly Financial Information.
- VIII. Citizens to be Heard.
- IX. Consider and act upon audit for fiscal year ending September 30, 2015
- X. Receive Quarterly Investment Report.
- XI. Consider and act upon Authorization of Investment Advisor Services Contract
- XII. Consider and act upon Adjustment to Rental Agreement with the North Texas Regional Airport for Greater Texoma Utility Authority Administrative Offices
- XIII. Consider and act upon Requests for Qualifications for Engineering Services for City of Krum Wastewater Treatment Plant Flow Equalization Basin and Permit Amendment Project.

- XIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Landmark Structures I, LP as complete for the Lake Kiowa Special Utility District 250,000-Gallon Elevated Storage Tank Project
- XV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Adams Construction as complete for the Northwest Grayson County Water Control and Improvement District #1 Pump Station No. 3 Project
- XVI. Consider and act upon a Resolution by the Board of Directors of Greater Texoma Utility Authority accepting the contract with Tim Hall Inc. dba THI Water Well as complete for the construction of Northwest Grayson County Water Control and Improvement District #1 Water Supply Well No. 3 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 VELMA STARKS AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.