

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**SPECIAL BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JUNE 20, 2016**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of June, 2016, 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. Pledge of Allegiance
- II. Call to Order.
- 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 May 16, 2016 Meeting.
- VI. \* Consider and act upon approval of accrued liabilities for May 2016.
- VII. \* Receive Monthly Financial Information.
- VIII. Citizens to be Heard.
- VIII. Consider and act upon authorizing Execution of the Second Amendment to the Potable Water Pass Through and Pumping Agreement with the City of McKinney.
- IX. Consider and act upon awarding the Contract and Change Order No. 1 for the City of Sherman Biosolids Dewatering Project.
- X. Consider and act upon Award of Contract for the City of Gainesville Water Treatment Plant Head Tank and Chemical Feed Additions Project.
- XI. Consider and act upon Bids for the Lake Kiowa Special Utility District (SUD) Phase 1A Water Main Replacements Project.
- XII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.

### XIII. 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.