

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, OCTOBER 16, 2017

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 16th day of October, 2017, 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. Pledge of Allegiance.
- III. 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.
- IV. * Consider and act upon approval of Minutes September 18, 2017 Meeting.
- V. * Consider and act upon approval of accrued liabilities for September 2017.
- VI. * Receive Monthly Financial Information.
- VII. Citizens to be Heard.
- VIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority authorizing the execution of a Water and Sewer Services Agreement with the City of Gunter, Texas.
- IX. Consider and act upon a resolution accepting the contract with Corrosion Eliminators LLC for the City of Anna Sherley Ground Storage Tank Rehabilitation Project as complete.
- X. Consider and act upon Amendment 5 to the Contract between Freeman Millican and the Authority for Engineering Services on the CGMA System related to the design of a new delivery point and the study of a north feed.
- XI. Consider and act upon awarding the contract for the Ector Wastewater Treatment Plant Rehabilitation Project.
- XII. Consider and act upon Change Order No. 1 to the contract with Lynn Vessels Construction for Sherman Industrial Sewer Replacement Project.

- XIII. Consider and act upon Change Order No. 2 to the contract with H2O Innovation for the City of Sherman Water Treatment Plant Expansion Project.
- XIV. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XV. 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.