

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, DECEMBER 18, 2017

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 18th day of December, 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. Appointment of a committee for the nomination of officers for the 2018 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 November 20, 2017 Meeting.
- VI. * Consider and act upon approval of accrued liabilities for November 2017.
- VII. * Receive Monthly Financial Information.
- VIII. Citizens to be Heard.
- IX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the TWDB DWSRF; authorizing the filing of an application for assistance and making certain findings in connection therewith (City of Gunter Drinking Water Projects).
- X. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the TWDB DWSRF; authorizing the filing of an application for assistance and making certain findings in connection therewith (City of Paradise Drinking Water Projects).
- XI. Consider and act upon Change Order No. 2 to the contract with MWH for the City of Sherman Lake Texoma WTP Expansion Project.

- XII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
(a) Receive Presentation on the North Texas and Red River Groundwater Conservation Districts
- XIII. 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.