

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JANUARY 15, 2018**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 15th day of January, 2018, 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. Administer Oath of Office.
- IV. Consider and act upon Officers for 2018 Calendar Year.
- V. Consider and act upon Resolutions of Appreciation for George Rowland, Dr. Donald Skelton, and Dave Stump.
- VI. 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.
- VII. \* Consider and act upon approval of Minutes December 18, 2017 Meeting.
- VIII. \* Consider and act upon approval of accrued liabilities for December 2017.
- IX. \* Receive Monthly Financial Information.
- X. Consider and act upon Audit for Fiscal Year Ending September 30, 2017.
- XI. Citizens to be Heard.
- XII. Consider and act upon Statements of Qualifications for Engineering Services for City of Gunter Water System Improvements Projects.
- XIII. Consider and act upon Addendum to Lease Agreement between North Texas Regional Airport and Greater Texoma Utility Authority.

- XIV. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XV. 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.