

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING AND MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, FEBRUARY 19, 2018

Public Hearing to Discuss City of Princeton Proposed Water System Improvements Project, Draft Environmental Information Document, and Discuss the Potential Impacts of the Proposed Project and Alternatives to the Proposed Project

Public Hearing to begin at 12:30 P.M.

- I. Call to Order.
 - II. Public Hearing to discuss City of Princeton Proposed Water System Improvements Project, Review Draft Environmental Information Document, and Discuss the Potential Impacts of the Proposed Project and Alternatives to the Proposed Project
 - III. Close Public Hearing
 - IV. Public Comment (public comments will be limited to three (3) minutes per participant, with written version provided)
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Board Meeting

Board Meeting to begin upon closure of Public Hearing

- I. Call to Order
- II. Pledge of Allegiance
- III. Administer Oath of Office
- IV. Presentation of Appreciation Plaques to George Rowland and Dr. Donald Skelton.
- V. 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.
- VI. * Consider and act upon approval of Minutes January 9, 2018 Meeting.
- VII. * Consider and act upon approval of accrued liabilities for January 2018.

- VIII. * Receive Monthly Financial Information.
- IX. Receive Quarterly Investment Report
- X. Citizens to be Heard.
- XI. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2018 (City of Gunter Project)”, including the adoption of a resolution authorizing the issuance of such bonds.
- XII. Consider and act upon authorization for General Manager to advertise for bids for City of Gunter Project
- XIII. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2018 (City of Princeton Project)”, including the adoption of a resolution authorizing the issuance of such bonds.
- XIV. Consider and act upon authorization for General Manager to advertise for bids for City of Princeton Project
- XV. Consider and act upon Change Order No. 1 contract with Wilson Contractor Services, LLC for the Lake Kiowa Special Utility District (“SUD”) Water System Improvements Phase 1A and 2 Water Main Replacements Project.
- XVI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Patterson Professional Services for the Ector Wastewater Treatment Plant Rehabilitation Project as complete.
- XVII. Consider and act upon Change Order No. 2 to the contract with Lynn Vessels Construction LLC for the Sherman Industrial Sewer Replacement Project
- XVIII. Consider and Act upon authorizing the execution of an Engineering Services Agreement with Freese and Nichols for the Regional Water Project Study
- XIX. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XX. 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.