

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, SEPTEMBER 17, 2018

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 17th day of September, 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. 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 August 20, 2018 Meeting.
- V. * Consider and act upon approval of accrued liabilities for August 2018.
- VI. Citizens to be Heard.
- VII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Lynn Vessels Construction LLC for the Sherman Industrial Sewer Project as complete
- VIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Landmark Structures for the City of Sherman Southwest 1.5 M. G. Elevated Tank Project as complete.
- IX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board (CWSRF), authorizing the filing of an application for assistance, and making certain findings in connection therewith (City of Pottsboro WWTP Rehabilitation Project).
- X. Consider and act upon Statements of Qualifications for engineering services for City of Whitewright Water System Improvements Project.

- XI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board (DWSRF), authorizing the filing of an application for assistance, and making certain findings in connection therewith (City of Whitewright Water System Improvements Projects).
- XII. Consider all matters incident and related to the approval and execution of a Water Facilities Contract with the Bear Creek Special Utility District, including the adoption of a resolution pertaining thereto.
- XIII. Consider and act upon Budget for Fiscal Year October 1, 2018 – September 30, 2019.
- XIV. Executive Session

Pursuant to Government Code Section 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

- A. Personnel Matters
 - (i) Consider evaluation and duties of Authority General Manager
 - (ii) Consider evaluation and duties of administrative and operational personnel

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