

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS' MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, NOVEMBER 20, 2006

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of November, 2006, 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 will be discussed:

Agenda:

- I. Call to Order
- II. 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.
- III. * Consider and act upon approval of Minutes of October 16, 2006 Meeting
- IV. * Consider and act upon approval of accrued liabilities for October 2006
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Receive reports on wastewater activities
 - B. Consider and act upon approval of City of Anna Water Conservation and Drought Contingency Plan
 - C. Consider and act upon approval of City of Melissa Water Conservation and Drought Contingency Plan
- VII. Water Activities
 - A. Receive reports on water activities
 - B. 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; authorizing the filing of an application for assistance; and making certain findings in connection therewith (City of Pottsboro water system improvements project)
 - C. Consider and act upon bids received for City of Sherman waterline relocations at FM 1417 and SH 56
- VIII. General Activities
 - A. * Receive monthly financial reports
 - B. Consider appointment of Nominating Committee for selection of officers for 2007 calendar year

IX. Solid Waste Activities

Receive report on solid waste activities at the Dripping Springs Landfill

X. Executive Session

Pursuant to Government Code, Section 551.072 and 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Deliberation Regarding Real Property: Consider and act upon easement/right-of-way acquisition for Collin/Grayson Municipal Alliance Project

Personnel Matters: (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee

XI. Regular Session

Consider and act upon items listed in Executive Session

XII. Adjourn

¹The Board may vote and/or act upon each of the items listed in this agenda.

²The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

This is to certify that I, Lynn Bowdry, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, at 12:00 noon on November 15, 2006. I also posted this agenda in the Texas Register and provided this agenda to the County Clerks in Cooke, Fannin, and Grayson Counties, the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.

Lynn Bowdry

Sworn and subscribed to before me this _____ day of _____ 2006.

Notary Public

(S E A L)

PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT LYNN BOWDRY AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.