

**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, 2006**

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, 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 November 20, 2006 Meeting
- IV. * Consider and act upon approval of accrued liabilities for November 2006
- V. Citizens to be Heard
- VI. Wastewater Activities
 - Receive reports on wastewater activities
- VII. Water Activities
 - A. Receive reports on water activities
 - B. Consider and act upon raw water lease agreement with the North Texas Municipal Water District
- VIII. General Activities
 - A. * Receive monthly financial reports
 - B. Consider and act upon engagement letter for bond counsel services
 - C. Receive report from Nominating Committee
- IX. Executive Session
 - Pursuant to Government Code Sections 551.071 and 551.072, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Consultation with Attorney:

Consider pending or contemplated litigation or a settlement offer for Collin/Grayson Municipal Alliance Project

Deliberation Regarding Real Property:

Consider easement/right-of-way acquisition for Collin/Grayson Municipal Alliance Project

X. Regular Session

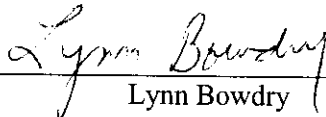
Consider and act upon items listed in Executive Session

XI. 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 December 13, 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 13 day of December 2006.



(S E A L)



Notary Public

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.