

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, APRIL 16, 2007

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 16th day of April, 2007, 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. Administer Oath of Office to Ray Nichols.
- 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 of March 19, 2007 Meeting
- V. * Consider and act upon approval of accrued liabilities for March 2007
- VI. Citizens to be Heard
- VII. Wastewater Activities

Receive reports on wastewater activities
- VIII. 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 authorizing the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2007 (City of Pottsboro Project)" for the construction, acquisition and improvement of water supply facilities and necessary appurtenances for use by the City of Pottsboro and the payment of all costs incident and related to the construction, acquisition, and improvement and financing thereof; prescribing the form, terms, conditions and resolving other matters incident and related to the issuance, sale, and delivery of said bonds; including the pledge of certain revenues to pay the principal of and interest on

such bonds; and resolving provisions incident and related to the subject and purpose of this resolution (Pottsboro \$1,745,000 water projects)

- C. Consider and act upon authorization for General Manager to advertise for bids for the City of Pottsboro water projects
- D. Consider and act upon proposal for engineering services for City of Pottsboro waterline replacement project
- E. Consider and act upon award of contract for Sherman US Hwy 82 Water Line
- F. Consider and act upon Change Order No. 1 to the contract with Dickerson Contractors, Inc., for the City of Bells water transmission line project
- G. Consider and act upon Change Order No. 2 to the contract with Four D Construction Inc., for the CGMA water transmission line project

IX. General Activities

Discuss June meeting

X Solid Waste Activities

Receive report on solid waste activities at the Dripping Springs Landfill

XI. 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 settlement offer for Collin/Grayson Municipal Alliance Project

Deliberation Regarding Real Property:

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

XII. Regular Session

Consider and act upon items listed in Executive Session

XIII. 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, Carmen Catterson, 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 p.m. on April 11, 2007. I also posted this agenda in the Texas Register and provided this agenda to the County Clerks in Collin, Cooke, Fannin, and Grayson Counties, the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.

Carmen Catterson
Carmen Catterson

Sworn and subscribed to before me this 11 day of April 2007.

Carolyn Bennett
Notary Public



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