

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MAY 21, 2007

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21st day of May, 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 April 16, 2007 Meeting
- V. * Consider and act upon approval of accrued liabilities for April 2007
- VI. Citizens to be Heard
- VII. Special Presentation
- VIII. Wastewater Activities
 - A. Receive reports on wastewater activities
 - B. Consider and act upon proposal for engineering services for City of Sherman waterline improvement project.
- IX. 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 accepting the contract with Dickerson Construction Company, Inc for the City of Bells, Texas U.S. Hwy 69 – U.S. Highway 82 Water Main Project as complete.

- C. Consider and act upon proposal for engineering services for City of Pottsboro waterline replacement project.
- D. Consider and act upon Change Order No. 1 to the contract with Gin-Spen Construction Inc., for the CGMA water transmission line project.

X. General Activities

- A. *Receive monthly financial reports
- B. Receive quarterly investment report
- C. Discuss June meeting date

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 May 16, 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

Sworn and subscribed to before me this _____ day of _____ 2007.

Notary Public

(S E A L)

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.