

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JUNE 25, 2007

Notice is hereby given that a special meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 25th day of June, 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. 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 May 21, 2007 Meeting
- IV. * Consider and act upon approval of accrued liabilities for May 2007
- 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 award of contract for Bells Water System Improvements
 - C. Consider and act upon cost sharing for valve replacement at the Lake Texoma pump station
 - D. Consider and act upon policy for easements to other entities within easements obtained by the Authority
 - E. Consider and act upon Permanent Easement Agreement with Energy Transfer Fuel, L.P.
 - F. Consider and act upon a request for water storage from Lake Texoma for Northwest Grayson WCID.
 - G. Consider and act upon a request for water storage from Lake Texoma for City of Pottsboro

- H. Consider and act upon Change Order No. 2 for Fox Contractors, Inc. for the Collin/Grayson Municipal Alliance Contract "B" water transmission line project

VIII. General Activities

- A. *Receive monthly financial reports
- B. Consider and act upon health insurance coverage.

IX. Adjourn

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

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 June 20, 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.