

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JULY 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 16<sup>th</sup> day of July, 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 June 25, 2007 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for June 2007
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Receive reports on wastewater activities
- VII. Water Activities
  - A. Receive reports on water activities
  - B. Consider and act upon Change Order No. 3 to the contract with Four D Construction, Inc. for the Collin/Grayson Municipal Alliance waterline project
  - C. Consider and act upon Change Order No. 4 to the contract with Red River Construction, Inc. for the Collin/Grayson Municipal Alliance waterline project
  - D. Consider and act upon proposal for engineering services for Argyle Water Supply Corporation waterline improvement project.
  - E. Consider and act upon award of contract to Howard Construction, Co. for the City of Sherman Texoma Parkway waterline
  - F. Consider and act upon a request for water storage from Lake Texoma for Northwest Grayson WCID and the City of Pottsboro.
  - G. Pending Litigation – Greater Texoma Utility Authority vs. sherry White Hendricks, et al.

VIII. General Activities

A. \*Receive monthly financial reports

IX. Adjourn

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

<sup>2</sup>The 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 July 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.

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Carmen Catterson

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2007.

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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.