AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, AUGUST 20, 2007

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of August, 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 July 16, 2007 Meeting

IV. * Consider and act upon approval of accrued liabilities for July 2007

V. Citizens to be Heard

VI. Wastewater Activities

A. Receive reports on wastewater activities
B. Consider and act upon award of contract for Ross Avenue Sewer Project (City of Sherman)
C. 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-B (City of Anna Project)" for the construction, acquisition and improvement of sewer system facilities and necessary appurtenances for use by the City of Anna, Texas, and the payment of all costs incident and related to the construction, acquisition, 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 ($1,105,000)

VII. Water Activities

A. Receive reports on water activities

B. Consider and act upon Change Order No. 3 to the contract with Fox Contractors, Inc. for the Collin/Grayson Municipal Alliance waterline project

C. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Fox Contractors, Inc. for the Collin/Grayson Municipal Alliance Water Transmission Line project as complete

D. Consider and act upon Change Order No. 1 to the contract with Gin-Spen Contractors, Inc. for the Collin/Grayson Municipal Alliance waterline project

E. Consider and act upon award of contract for Lockhart Waterline for the City of Sherman

F. Consider and act upon a Resolution authorizing the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2007-C (City of Anna Project)" for the construction, acquisition and improvement of water system facilities and necessary appurtenances for use by the City of Anna, Texas, and the payment of all costs incident and related to the construction, acquisition, 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 ($3,365,000)

G. Receive report on Argyle Water Supply Corporation waterline project

H. Consider and act upon authorization for Greater Texoma Utility Authority to provide right of way services for the City of Gainesville

I. Consider and act upon requests from Northwest Grayson WCID #1 and the City of Pottsboro for water storage contracts

J. Consider and act upon proposal for engineering and surveying services for U.S. 82 waterline from Lamberth Road to SH 289 for the City of Sherman

VIII. General Activities

A. *Receive monthly financial reports
B. Receive quarterly investment report
C. Consider and act upon policy for use of Greater Texoma Utility Authority property
D. Consider appointment of Budget and Finance Committee
E. Consider and act upon budget amendment for fiscal year ending September 30, 2007

X. 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

X. Regular Session

Consider and act upon items listed in Executive Session

XI. Adjourn

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[1]The Board may vote and/or act upon each of the items listed in this agenda.
[2]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 August 15, 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.