

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, SEPTEMBER 17, 2007**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 17<sup>th</sup> day of September, 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 August 20, 2007 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for August 2007
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Receive reports on wastewater activities
  - B. Consider and act upon providing water and wastewater services for the City of Pottsboro
  - C. Consider and act upon award of contract for Ross Avenue Sewer Project (City of Sherman)
  - D. Consider and act upon submittal of Proposal to Grayson County for Designated Representative for Grayson County septic systems
  - E. Consider and act upon authorization for General Manager to advertise for bids for the City of Anna water projects
- VII. Water Activities
  - A. Receive reports on water activities
  - B. Consider and act upon Change Order No. 1 to the contract with Gin-Spen Construction, Inc. for the Collin/Grayson Municipal Alliance waterline project
  - C. Consider and act upon providing water and wastewater services for the City of Pottsboro

- D. Consider and act upon authorization for General Manager to advertise for bids for the City of Anna wastewater projects
- E. Consider and act upon authorization for General Manager to provide testimony for the proposed designation of Northern Trinity and Woodbine Aquifers Priority Groundwater Management Area

VIII. General Activities

- A. \*Receive monthly financial reports
- B. Consider and act upon engagement letter for audit services
- C. Consider and act upon budget for fiscal year ending September 30, 2008

IX. Executive Session

Pursuant to Government Code Sections 551.071, 551.072, and 551.074, 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

Personnel Matters:

Consider and act upon evaluation and duties of Authority General Manager

X. Regular Session

Consider and act upon items listed in Executive Session

XI. 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 September 12, 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.