

**AGENDA  
GREATER TEXOMA UTILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
GTUA BOARD ROOM  
5100 AIRPORT DRIVE  
DENISON, TEXAS 75020  
12:30 P.M., MONDAY, NOVEMBER 19, 2007**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 19<sup>th</sup> day of November, 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 October 15, 2007 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for October 2007
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Receive reports on wastewater activities
  - B. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith (Melissa/Anna Sewer \$1,400,000 additional funding)
- VII. Water Activities
  - A. Receive reports on water activities
  - B. Consider and act upon award of contract for West Crossing Blvd waterline extension project (City of Anna)
  - C. Consider and act upon award of contract for CR 369/CR 371 waterline project (City of Anna)
  - D. Consider and act upon an encroachment agreement on an easement acquired for the Collin/Grayson Municipal Alliance waterline project

- E. Consider and act upon agreement with the City of Howe for location for elevated storage tank at Collin/Grayson Municipal Alliance waterline project terminal site on Old Patterson Road

VIII. General Activities

Consider and act upon adjustment to lease for administrative offices

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 November 14, 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.