

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, DECEMBER 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 17th day of December, 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 November 19, 2007 Meeting
- IV. * Consider and act upon approval of accrued liabilities for November 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 authorizing the issuance of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2007 (Melissa/Anna Project)" for the construction, acquisition and improvement of sewer facilities and necessary appurtenances for use by the Cities of Melissa and Anna and the payment of all costs incident and related to the construction, acquisition, and 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
 - C. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority authorizing the General Manager to submit an application to the Texas Water Development Board for wastewater planning funds.

VII. Water Activities

- A. Receive reports on water activities
- B. 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 (Argyle Water Supply Corporation)” for the construction, acquisition and improvement of water supply facilities and necessary appurtenances for use by the Argyle Water Supply Corporation and the payment of all costs incident and related to the construction, acquisition, and 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
- C. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Red River Construction Company, Inc for the Collin/Grayson Municipal Alliance Water Transmission Line project as complete

VIII. General Activities

- A. *Receive monthly financial reports
- B. Consider appointment of Nominating Committee for selection of officers for 2008 calendar year

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 December 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.

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.