

**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JANUARY 21, 2008**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21st day of January, 2008, 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 December 17, 2007 Meeting
- IV. * Consider and act upon approval of accrued liabilities for December 2007
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Receive reports on wastewater activities
 - B. Consider and act upon agreement for engineering and surveying services for US Highway 75 from the Sherman Town Center to FM 691 for the City of Sherman
 - C. Consider and act upon authorization to advertise for bids for City of Anna Slater Creek Trunk Sewer project
- VII. Water Activities
 - A. Receive reports on water activities
 - B. Consider and act upon award of contract for 12" and 18" distribution line for Argyle Water Supply Corporation
 - C. Consider and act upon award of contract for station #7 ground storage tank for Argyle Water Supply Corporation
- VIII. General Activities
 - A. *Receive monthly financial reports
 - B. *Receive quarterly investment reports

- C. Receive Independent Audit for Fiscal Year Ending September 30, 2007
- D. Present Certificate of Achievement
- E. Consider and act upon appointment 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 January 16, 2008. 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 _____ 2008.

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.