

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, FEBRUARY 18, 2008**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 18<sup>th</sup> day of February, 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 January 21, 2008 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for January 2008
- 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 2008 (City of Sherman Project)” for the construction, acquisition and improvement of sewer system facilities and necessary appurtenances for use by the City of Sherman 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 authorization to advertize for bids for Sherman wastewater projects
  - D. Consider and act upon award of contract for Wastewater Treatment Plant Rehabilitation – electrical system (City of Pottsboro)
  - E. Consider and act upon award of contract for Throckmorton Creek/Trinity River Sewer Interceptor for the Melissa-Anna wastewater project

VII. Water Activities

- A. Receive reports on water activities
- B. Consider and act upon Change Order No. 1 for US 82 Waterline for the City of Sherman
- C. Consider and act upon award of contract for Bells Ground Storage Water Tank and Appurtenances
- D. Consider and act upon award of contract for the Hillcrest waterline for the City of Sherman
- E. Consider and act upon award of contract for the US Highway 82 West wastewater project for the City of Sherman

VIII. General Activities

- A. \*Receive monthly financial reports
- B. Consider and act upon additional staffing for Administrative Office.

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.

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 February 13, 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.

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Carmen Catterson

Sworn and subscribed to before me this \_\_\_\_\_ day of \_\_\_\_\_ 2008.

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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.