

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MARCH 17, 2008

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 March, 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 February 18, 2008 Meeting
- IV. * Consider and act upon approval of accrued liabilities for February 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Receive reports on wastewater activities
 - B. Consider and act upon award of contract for the Slater Creek sewer project for the City of Anna
- VII. Water Activities
 - A. Receive reports on water activities
 - B. Consider and act upon groundwater strategy
 - C. Consider and act upon request for financial support from the Texas Water Conservation Association for Amicus Curiae Briefs
- VIII. General Activities
 - A. Consider and act upon revisions to the Board policy manual
 - B. Consider and act upon Resolution relating to minimum insurance and bonding requirements
 - C. Consider and act upon Resolution relating to procurement of goods and services other than high technology procurement and procurement of professional services

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 1:00 p.m. on March 12, 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.