

**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, APRIL 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 April, 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 March 17, 2008 Meeting
- IV. * Consider and act upon approval of accrued liabilities for March 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Receive reports on wastewater activities
 - B. Consider and act upon letter agreement with Freese and Nichols for biological survey associated with Relief Sewer K and US 75 sewer main projects (City of Sherman)
 - C. Confirm work order with AR Consultants for archeological survey associated with US 75 sewer main project (City of Sherman)
 - D. Consider and act upon award of contract for digester rehabilitation at the Sherman wastewater treatment plant
 - E. Consider and act upon Resolution authorizing application to the Texas Water Development Board on behalf of the City of Sherman (US 75 sewer main project)
- 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 accepting the contract with H2M Construction Co., Inc for the City of Bells, Texas waterline project as complete
- C. Consider and act upon award of contract for City of Anna storage tank project
- D. Consider and act upon Lake Texoma joint water transmission facilities expansion
- E. Consider and act upon legal representation for Groundwater Conservation District hearing on May 12th

VIII. General Activities

- A. *Receive monthly financial reports
- B. *Receive quarterly investment report
- C. Health insurance review
- D. Special Presentation
- E. Discuss Board policy concerning insurance requirements

XI. 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 April 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.