

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MAY 19, 2008

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 19th day of May, 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 April 21, 2008 Meeting
- IV. * Consider and act upon approval of accrued liabilities for April 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Receive reports on wastewater activities
 - B. Consider and act upon award of contract for Sherman wastewater digester rehabilitation project
 - C. Consider and act upon a Resolution authorizing the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2008 (City of Anna Projects)” for the construction, acquisition and improvement of water supply system facilities and sewer facilities and necessary appurtenances for use by the City of Anna and the payment of all costs incident and related to the construction 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
 - D. Consider and act upon On-Site Sewage Facilities Program contract modifications with Grayson County

- E. Discuss award of Texas Water Development Board \$125,000 wastewater planning grant

VII. Water Activities

- A. Receive reports on water activities
- B. Consider and act upon a Resolution authorizing the issuance of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2008 (City of Anna Projects)” for the construction, acquisition and improvement of water supply system facilities and sewer facilities and necessary appurtenances for use by the City of Anna and the payment of all costs incident and related to the construction 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 request from the Grayson-Collin Electric Cooperative for easement
- D. Discuss construction of a portion of the east-west line of the Collin/Grayson Municipal Alliance project
- E. Consider and act upon Change Order No. 1 to the contract with Jerry Paul Higgins, Ltd. for the Sherman Lockhart waterline replacement project
- F. Consider and act upon Change Order No. 2 to the contract with Jerry Paul Higgins, Ltd. for the Sherman Lockhart waterline replacement project
- G. Consider and act upon a Resolution by the Board of Directors accepting the contract with Jerry Paul Higgins, Ltd. as complete for the construction of the Sherman Lockhart waterline replacement project

VIII. Solid Waste Activities

Receive groundwater report

IX. General Activities

- A. *Receive monthly financial reports
- B. Consider and act upon a Resolution rescinding Resolution No. 963 regarding minimum insurance and bonding requirements
- C. Consider and act upon purchase of new accounting software
- D. Consider and act upon insurance proposals

X. 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 May 14, 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.