

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JULY 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 July, 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 June 16, 2008 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for June 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Receive reports on wastewater activities
  - B. Consider and act upon On-Site Sewage Facilities Program contract modifications with Grayson County
  - C. Consider and act upon grant contract from Texas Water Development Board's Research and Planning Fund, Fiscal Year 2008, in an amount not to exceed \$125,000.00
  - D. Consider and act upon Change Order No. 1 to contract with Dickerson Construction for the Slater Creek Sanitary Sewer Main Extension project for the City of Anna
  - E. Negotiations with North Texas Water Municipal Board (NTWMB) for capacity in raw water line from FM 691 to US Hwy 75 south of Sherman
- 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 Fox Contractors, Inc. for the

- 12" and 18" distribution line extension project for the Argyle Water Supply Corporation project as complete
- C. Consider and act upon award of contract for Texoma Parkway waterline project Frisco Rd to Fallon Dr (City of Sherman)
  - D. Consider and act upon funding for Amicus Curiae Briefs-TWDB v. Department of Interior, USFNS
  - E. Receive power point presentation by General Manager Chapman on waterline bore under US Hwy 75
  - F. Consider and act upon Change Order No. 1 to the contract with Howard Construction, Inc. for the City of Sherman Texoma Parkway Waterline Project – Hwy 82 to Frisco Rd
  - G. Consider and act upon award of contract with Howard Construction, Inc. as complete for the City of Sherman Texoma Parkway Waterline Project – Hwy 82 to Frisco Rd

VIII. General Activities

- A. \*Receive monthly financial reports
- B. Receive Quarterly Investment Report
- C. Consider and act upon a Resolution of appreciation for Ray Nichols
- D. Consider appointment of Budget and Finance Committee
- E. Consider and act upon budget amendment for fiscal year Oct. 1, 2007 to Sept. 30, 2008

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.

<sup>2</sup>The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

This is to certify that I, Melanie Howard, 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 July 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.

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Melanie Howard

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 MELANIE HOWARD AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.