

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, AUGUST 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 18th day of August, 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 July 21, 2008 Meeting
- IV. * Consider and act upon approval of accrued liabilities for July 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Receive reports on wastewater activities
 - B. Consider and act upon Change Order No. 1 to the contract with Four D Construction Inc. for the Throckmorton Creek/Trinity Sewer Interceptor Phase II
 - C. Consider and act upon Change Order No. 2 to the contract with Four D Construction Inc for the Throckmorton Creek/Trinity Sewer Interceptor Phase II
 - D. Consider and act upon Change Order No. 1 to the contract with Tank Builders for the South Plant 1.5 Mil. Gal. Ground Storage Tank
 - E. Receive report from General Manager Chapman on On-Site Sewage Facility Program
- VII. Water Activities
 - A. Receive reports on water activities
 - B. Consider and act upon award of contract for Texoma Parkway waterline project Frisco Rd to Fallon Dr (City of Sherman) to Cook Concrete, LP
 - C. Consider and act upon award of contract for DART Waterline from South Plant to FM 455 Anna to W.R. Hodgson Co., LP

- D. Consider and act upon Change Order No. 1 for Hillcrest Water Line Replacement in the City of Sherman for B. Bray Construction Co., Inc.
- E. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with B. Bray Construction Co., Inc. as complete for the construction of the Hillcrest Water Line Replacement in the City of Sherman
- F. Consider and act upon Change Order No. 1 for US Hwy 82 Waterline – Lamberth Rd. to Proposed 289 for the City of Sherman for Lynn Vessels Construction, LLC
- G. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Lynn Vessels Construction, LLC as complete for the construction of the US Hwy 82 Waterline – Lamberth Rd. to Proposed 289

VIII. General Activities

- A. *Receive monthly financial reports
- B. Consider and act upon Policy No. 30.05, relating to award of contracts.
- C. Consider and act upon information received from New Century Production Co. in regards to oil and gas leasing

IX. Executive Session

Pursuant to Government Code Sections 551.071, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Consultation with Attorney:
Consider pending or contemplated litigation

X. Regular Session

Consider and act upon items listed in Executive Session

XI. Adjourn

¹The Board may vote and/or act upon each of the items listed in this agenda.

²The 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 August 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.

Melanie Howard

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