

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, SEPTEMBER 15, 2008

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 15th day of September, 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 August 18, 2008 Meeting
- IV. * Consider and act upon approval of accrued liabilities for August 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 Whitewater Construction Co., Inc for the construction of the Sherman Ross Avenue Sewer Main Replacement project
 - C. Consider and act upon a Resolution by the Board of Directors accepting the contract with Whitewater Construction, Inc. as complete for the construction of the Sherman Ross Avenue Sewer Main Replacement project
- VII. Water Activities
 - A. Receive reports on water activities
 - B. Consider and act upon Change Order No. 1 to the contract with Crescent Constructors, Inc. for the South Plant Pump Station, City of Anna
 - C. Consider and act upon award of contract for the 12" water line along Pearce Dr and Reeves Rd in Pottsboro
 - D. Consider and act upon authorization for General Manager Chapman to advertise for bids for pump station in Howe

- E. Consider and discuss the Administrative Law Judge's proposal for a decision regarding the Priority Groundwater Management Area hearing
- F. Consider and discuss additional water storage in Lake Texoma
- G. Discuss the Water Summit held on September 11, 2008

VIII. General Activities

- A. *Receive monthly financial reports
- B. Consider and act upon engagement letter for audit services
- C. Consider and act upon budget for fiscal year ending September 30, 2009
- D. Consider and act upon obtaining Lloyd Gosselink, Attorneys at Law, to represent GTUA in legislative and regulatory matters, including the codification of GTUA's enabling legislation during the 81st Legislative Session
- E. Receive information from General Manager Chapman in reference to New Century Production Co. in regards to oil and gas leasing

IX. Executive Session

Pursuant to Government Code Section 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Personnel Matters:

Consider and act upon evaluation and duties of Authority General Manager

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, 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 September 10th, 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.