

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, NOVEMBER 17, 2008

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 17th day of November, 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 October 20, 2008 Meeting
- IV. * Consider and act upon approval of accrued liabilities for October 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon Change Order No. 1 to the contract with Wright Construction Co., for the construction of Phase III of the Melissa-Anna Throckmorton Creek Sewer project
 - B. Consider all matters incident and related to authorizing the execution and delivery of a "Contract for Water Supply and Sewer Service" with the City of Princeton, Texas, including the adoption of a resolution pertaining thereto
 - C. Consider and discuss the progress of the Anna sewer line
 - D. Consider and discuss the progress of Phase II of the Melissa-Anna Throckmorton Creek sewer project
 - E. Consider and discuss the Upper Trinity/East Fork Basin sewer study
- VII. Water Activities
 - A. Consider all matters incident and related to authorizing the execution and delivery of a "Contract for Water Supply and Sewer Service" with the City of Princeton, Texas, including the adoption of a resolution pertaining thereto

- B. Consider and act upon delaying construction of the east-west portion of the Collin-Grayson Municipal Alliance project from the Bloomdale Pump Station to Harden Drive in the City of McKinney
- C. Receive report on Pottsboro waterline project
- D. Receive report on Anna water projects
- E. Consider and act upon matters relating to Cook Concrete, LLC bid for waterline improvements for the City of Sherman
- F. Consider and discuss status of Groundwater Conservation District activities
- G. Consider and discuss status of the Reallocation Study
- H. Receive report on Bells Ground Storage Tank project

VIII. General Activities

- A. Consider and act upon an amendment to the Trustee Agreement with the Bank of Texas
- B. Consider and act upon amendment to GTUA Retirement Plan required by recent Internal Revenue Service regulations including appointment of Investment Manager
- C. Consider and act upon termination of contract for financial advisory services with First Southwest Company
- D. Consider and act upon contract for financial advisory services with Specialized Public Finance Inc.

IX. Adjourn

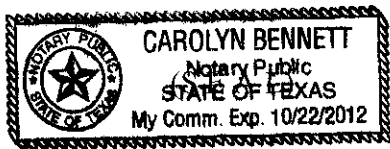
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 November 12th, 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
Carmen Catterson

Sworn and subscribed to before me this 13 day of November, 2008.

Carolyn Bennett
Notary Public



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.