

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, DECEMBER 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 15<sup>th</sup> day of December, 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 November 17, 2008 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for November 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Consider and act upon Wastewater Treatment Agreement with WWSW Co.
  - B. Receive report on Phase II of the Anna-Melissa Throckmorton Creek/Trinity River sewer project
  - C. Consider and act upon Change Order No. 4 to the contract with Four D Construction for Phase II of the Anna-Melissa Throckmorton Creek/Trinity River Interceptor sewer project
  - D. Consider and act upon methods to replace trees required as part of the construction for the Phase II of the Anna-Melissa Throckmorton Creek/Trinity River Interceptor sewer project
- VII. Water Activities
  - A. Consider and act upon award of contract for US Hwy 75 waterline project for the City of Sherman
  - B. Receive report on Lake Texoma Pump Station upgrades

- C. Consider and act a Resolution accepting the contract with Texas Aquastore, Inc. as complete for the Station #7 Ground Storage Tank project (Argyle WSC)
- D. Discuss Groundwater Conservation District activities
- E. Receive report on Lake Texoma Reallocation Study
- F. Consider and act upon Change Order No. 1 to the contract with Whitewater Construction Co. for construction of the Pottsboro waterline project
- G. Consider and act upon authorizing a contract for engineering assistance with Freese & Nichols and Martin Rochelle of the Lloyd Gosselink Firm to assist in applying for an amendment to the Authority's water rights permit

VIII. General Activities

\*Receive Monthly Financial Reports

IX. Adjourn

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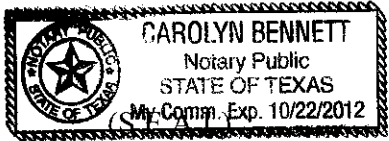
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

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 December 10<sup>th</sup>, 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 10 day of December 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.