

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JANUARY 19, 2009

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 19th day of January, 2009, 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 December 15, 2008 Meeting
- IV. * Consider and act upon approval of accrued liabilities for December 2008
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon a Resolution accepting the contract with Crescent Constructors, Inc. for construction of the wastewater treatment plant digester gas improvements project for the City of Sherman as complete
 - B. Consider all matters incident and related to approving and authorizing the defeasance of certain outstanding bonds of the Authority (on behalf of the City of Anna) and approving and authorizing the execution of a Special Escrow Agreement relating thereto, including the adoption of a resolution pertaining thereto
- VII. Water Activities
 - A. Consider all matters incident and related to the "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009 (City of Princeton Project)", including the adoption of a resolution authorizing the issuance of such bonds.
 - B. Consider all matters incident and related to approving and authorizing the defeasance of certain outstanding bonds of the Authority (on behalf of the City of Anna) and

- approving and authorizing the execution of a Special Escrow Agreement relating thereto, including the adoption of a resolution pertaining thereto
- C. Receive report on Groundwater Conservation District activities
 - D. Receive information on the award of contract for Lake Texoma pump station upgrade project to Archer Western Co.
 - E. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority approving the City of Anna Water Storage Project, requesting federal funding from the Texas Environmental Infrastructure Program, and committing to a non-federal cost share
 - F. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority approving the City of Melissa Ground Storage Tank Project, requesting federal funding from the Texas Environmental Infrastructure Program, and committing to a non-federal cost share
 - G. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority approving the Gainesville Surface Water Supply System Expansion Project, requesting federal funding from the Texas Environmental Infrastructure Program, and committing to a non-federal cost share
 - H. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority approving the City of Sherman Water Treatment Plant Expansion Project, requesting federal funding from the Texas Environmental Infrastructure Program, and committing to a non-federal cost share
 - I. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority approving the Collin/Grayson Municipal Alliance East-West Water Line Project, requesting federal funding from the Texas Environmental Infrastructure Program, and committing to a non-federal cost share
 - J. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority approving the Collin/Grayson Municipal Alliance City of Howe Pump Station Project, requesting federal funding from the Texas Environmental Infrastructure Program, and committing to a non-federal cost share
 - K. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority approving the Northwest Grayson WCID #1 Water Supply Expansion Project, requesting federal funding from the Texas Environmental Infrastructure Program, and committing to a non-federal cost share
 - L. Consider and act upon Change Order No. 2 to the contract with WR Hodgson Co., L.P. for the West Crossing Blvd Waterline Extension Project to Rosamond Pkwy (City of Anna)
 - M. Consider and act upon contract for engineering services with Freese and Nichols, Inc. for assistance in securing new water permit
 - N. Receive report on Reallocation Study
 - O. Consider and act upon participation in the Texas Water Day

VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. *Receive quarterly investment reports
- C. Receive Independent Audit for Fiscal Year Ending September 30, 2008

D. Consider and act upon election of Officers for 2009 calendar year

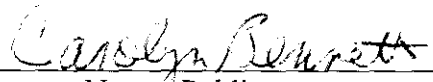
IX. Adjourn

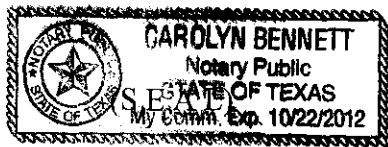
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 January 14th, 2009. 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 14 day of January 2009.


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.