

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, FEBRUARY 16, 2009

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 16th day of February, 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 January 19, 2009 Meeting
- IV. * Consider and act upon approval of accrued liabilities for January 2009
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon Change Order No. 6 to the contract with Four D Construction for Phase II of the Melissa-Anna sewer project
 - B. Consider and act upon award of contract for engineering services for the Upper Trinity East Fork Basin Sewer Study
- VII. Water Activities
 - A. Consider and act upon Change Order No. 1 to the contract with H2M Utility Construction Co. for the construction of the Bells ground storage tank project
 - B. Consider and act upon Change Order No. 2 to the contract with W.R. Hodgson Co., L.P for the construction of the CR 369/371 waterline project for the City of Anna
 - C. Receive report on Groundwater Conservation District Activities
 - D. Receive report on Reallocation Study
 - E. Receive report on Lake Texoma waterline project


VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. Consider and act upon request by staff to develop additional escrow agreements with financial institutions
- C. Consider and act upon an agreement between Wachovia Securities and Greater Texoma Utility Authority for investment management services

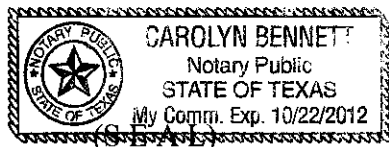
IX. Adjourn


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 3:00 p.m. on February 11th, 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 11 day of February 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.