

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MARCH 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 March, 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 February 16, 2009 Meeting
- IV. * Consider and act upon approval of accrued liabilities for February 2009
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon Change Order No. 7 to the contract with Four D Construction for Phase II of the Melissa-Anna sewer project
 - B. Consider and act upon Change Order No. 3 to the contract with Wright Construction Co. for Phase III of the Melissa-Anna sewer project
 - C. Consider and act upon a Resolution accepting the contract with Dickerson Construction Co., Inc. for construction of the Slater Creek Sanitary Sewer Main Extension for the City of Anna as complete
 - D. Consider and act upon award of contract for the Relief Sewer K project for the City of Sherman
 - E. Receive report on Upper East Fork Sewer Study
- VII. Water Activities
 - A. Consider and act a Resolution accepting the contact with H2M Utility Construction Co. for the construction of the Bells ground storage tank project as complete

- B. Consider and act upon Change Order No. 2 to the contract with W.R. Hodgson Co., L.P. for the construction of the Rosamond Parkway waterline for the City of Anna
- C. Consider and act upon Texas Environmental Infrastructure Program funding
- D. Receive report on Groundwater Conservation District Activities
- E. Receive report on Reallocation Study
- F. Receive report on Lake Texoma waterline project

VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. Consider and act upon a Resolution authorizing an escrow agreement with Bank of Texas

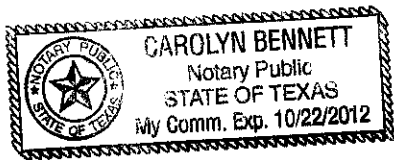
IX. Adjourn

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 March 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
Carmen Catterson

Sworn and subscribed to before me this 11 day of March 2009.



Carolyn Bennett
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.