

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, APRIL 20, 2009

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of April, 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. 12:30 p.m. – Recess Regular Meeting for purpose of conducting Public Hearing

Conduct Public Hearing relating to Greater Texoma Utility Authority Water Conservation and Drought Contingency and Water Emergency Response Plan
 - A. Receive public comments
 - B. Close public hearing
- III. Reconvene into Regular Meeting
- IV. Consider and act upon a Resolution approving the Greater Texoma Utility Authority Water Conservation and Drought Contingency and Water Emergency Response Plan
- V. 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.
- VI. * Consider and act upon approval of Minutes of March 16, 2009 Meeting
- VII. * Consider and act upon approval of accrued liabilities for March 2009
- VIII. Citizens to be Heard
- IX. Wastewater Activities
 - A. Consider and act upon declaring Four D Construction, Inc. to have abandoned Phase II of the Melissa-Anna sewer project

B. Consider and act upon Change Order No. 3 to the contract with Wright Construction Co., Inc. for construction of Phase III of the Throckmorton Creek/Trinity River Sewer Interceptor Project for the Cities of Anna and Melissa

X. Water Activities

- A. Receive report on Groundwater Conservation District Activities
- B. Receive report on Reallocation Study

XI. General Activities

- A. *Receive Monthly Financial Reports
- B. Receive Quarterly Investment Report
- C. Consider and act upon Investment Policy for GTUA Retirement Plan

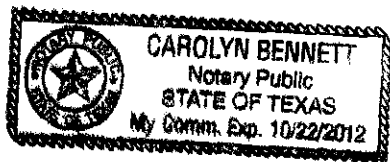
XII. Adjourn

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

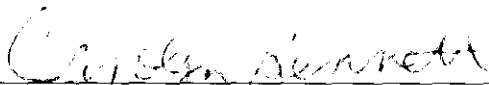
This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, at 12:00 p.m. on April 15th, 2009. I also posted this agenda in the Texas Register and provided this agenda 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 15 day of April 2009.



(S E A L)


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.