

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MAY 18, 2009

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 18th day of May, 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 April 20, 2009 Meeting
- IV. * Consider and act upon approval of accrued liabilities for April 2009
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider all matters incident and related to the issuance of the "Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2009 (City of Sherman Project)", including the adoption of a resolution authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds, and delegating certain matters to an authorized official of the Authority relating to the sale and issuance of such bonds and the redemption of certain outstanding bonds.
 - B. Consider and act upon a Resolution accepting the contracts with Gene Sanford and Cole & Smithen for the Pottsboro wastewater treatment plant improvement project as complete
 - C. A Resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board; authorizing the filing of an application for assistance; and making certain findings in connection therewith. (City of Melissa)
 - D. Receive progress report on Phase II of the Melissa-Anna sewer project
 - E. Receive report on Upper East Fork Sewer Study
- VII. Water Activities
 - A. Consider and act upon Change Order No. 3 to the contract with W.R. Hodgson Co., LP for construction of the CR 369/371 waterline project for the City of Anna
 - B. Consider and act upon Change Order No. 1 to the contract with W.R. Hodgson Co., LP for construction of the DART waterline project for the City of Anna

- C. Consider and act upon Change Order No. 2 to the contract with Tank Builders, Inc. for construction of the South Plant 1.5 Million Gallon Ground Storage Tank project for the City of Anna
- D. Consider and act upon award of contract for the Anna SCADA project
- E. Receive report on Groundwater Conservation District Activities
- F. Receive report on Reallocation Study

VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. Consider and act upon a Resolution of appreciation for Joe Henderson
- C. Consider and act upon a Resolution appointing General Manager as administrator for GTUA Retirement Plan as requested by the Trustee

IX. Solid Waste Activities

Receive Groundwater Monitoring Report for Dripping Springs Landfill

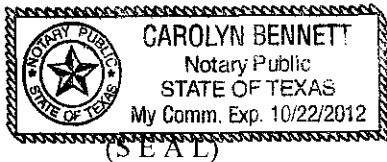
X. Adjourn

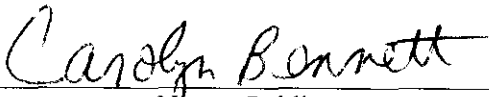
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 May 13th, 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 13 day of May 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.