

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JULY 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 July, 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 June 15, 2009 Meeting
- IV. * Consider and act upon approval of accrued liabilities for June 2009
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon contract for engineering services with BWR Corp for the Melissa Fitzhugh sewer project
 - B. Receive report on Upper East Fork Sewer Study
- VII. Water Activities
 - A. Consider and act upon 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. (Lake Texoma Water Storage)
 - B. Consider and act upon Resolution authorizing the filing of an application for amended water rights
 - C. Consider and act upon Change Order No. 2 to the contract with Whitewater Construction Co., Inc. for construction of the 12-inch waterline along Pearce Drive and Reeves Road for the City of Pottsboro
 - D. Consider and act upon a Resolution accepting the contract with Whitewater Construction Co., Inc. for construction of the 12-inch waterline along Pearce Drive and Reeves Road for the City of Pottsboro as complete.

- E. Consider and act upon contract for engineering services with Freese and Nichols, Inc. for Pottsboro waterlines
- F. Consider and act upon award of contract for Howe Pump Station
- G. Consider and act upon award of contract for Howe 12-inch waterline
- H. Consider and act upon an agreement with the City of Howe for supplemental funds
- I. Receive report on Groundwater Conservation District Activities
- J. Receive report on Reallocation Study

VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. *Receive Quarterly Investment Report
- C. Consider and act upon a Resolution appointing a Plan Administrator for the Greater Texoma Utility Authority Retirement Trust
- D. Consider appointment of Budget and Finance Committee

IX. Adjourn

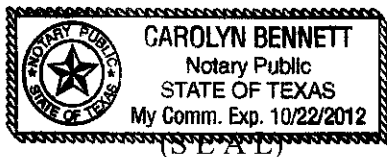
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 July 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 July 2009.


Carolyn Bennett
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.