

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, AUGUST 17, 2009

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 17th day of August, 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. Administer Oath of Office to David Sprowl
- III. 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.
- IV. * Consider and act upon approval of Minutes of July 20, 2009 Meeting
- V. * Consider and act upon approval of accrued liabilities for July 2009
- VI. Citizens to be Heard
- VII. Wastewater Activities
 - A. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009 (City of Sherman Project)", including the adoption of a resolution authorizing the issuance of such bonds.
 - B. Receive report on Melissa-Anna sewer project
 - C. Receive report on Upper East Fork Sewer Study
- VIII. Water Activities
 - A. Consider and act upon Resolution accepting the contract with W.R. Hodgson Co., L.P. for construction of the Country Road 369/371 Waterline from Rosamond Pkwy to Hwy 5 in Anna, Texas as complete
 - B. Consider and act upon Resolution accepting the contract with W.R. Hodgson Co., L.P. for construction of the DART Waterline from South Plant to FM 455 in Anna, Texas as complete
 - C. Consider and act upon Resolution accepting the contract with Crescent Constructors, Inc. for construction of the South Plant Pump Station in Anna, Texas as complete

- D. Consider and act upon Change Order No. 1 to the contract with Cook Concrete, L.P. for construction of the Texoma Parkway Waterline from Frisco Rd to Fallon Dr in Sherman, Texas
- E. Consider and act upon Resolution accepting the contract with Cook Concrete, L.P. for construction of the Texoma Parkway waterline from Frisco Rd to Fallon Dr in Sherman, Texas as complete
- F. Consider and act upon Water Revenue Sharing Agreement between the Greater Texoma Utility Authority and North Texas Municipal Water District
- G. Receive update on Texas Water Development Board Water Infrastructure Program application for Lake Texoma Water Storage funding
- H. Receive report on Groundwater Conservation District Activities
- I. Receive report on Reallocation Study

IX. General Activities

- A. *Receive Monthly Financial Reports
- B. Receive report from Budget and Finance Committee
- C. Consider and act upon budget amendment for fiscal year Oct. 1, 2008 to Sept. 30, 2009

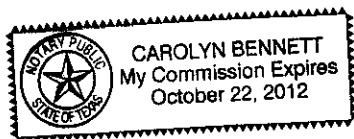
X. Adjourn

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

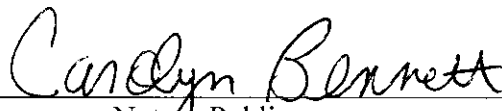
This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, at 12:00 p.m. on August 12th, 2009. I also posted this agenda in the Texas Register and provided this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