

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, OCTOBER 19, 2009

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 19th day of October, 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 September 21, 2009 Meeting
- IV. * Consider and act upon approval of accrued liabilities for September 2009
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009A (City of Melissa Project)", including the adoption of a resolution authorizing the issuance of such bonds.
 - B. Consider and act upon authorization for the General Manager to advertise for bids for projects associated with the GTUA/City of Melissa 2009A Bond issue
 - C. Receive report on Melissa-Anna sewer project
 - D. Receive report on Upper East Fork Sewer Study
- VII. Water Activities
 - A. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2009A (City of Melissa Project)", including the adoption of a resolution authorizing the issuance of such bonds.
 - B. Consider and act upon authorization for the General Manager to advertise for bids for projects associated with the GTUA/City of Melissa 2009A Bond issue
 - C. Consider and act upon matters relating to the Application No. 4301B to Amend the Authority's Water Use Permit No. 4301 for Lake Texoma

- D. Consider and act upon a Resolution accepting the contract with WR Hodgson Co., Inc. for the Anna West Crossing Blvd waterline project as complete
- E. Consider and act upon a Resolution accepting the contract with Tank Builders, Inc. for the Anna South Plant 1.5 Million Gallon Ground Storage Tank project 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 Fund application for Lake Texoma Water Storage funding
- H. Receive report on Groundwater Conservation District Activities
- I. Receive report on Reallocation Study

VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. Consider and act upon Single Audit Requirement

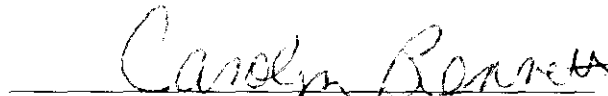
IX. Adjourn

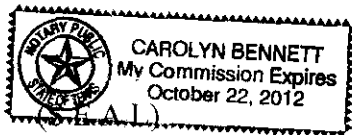
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 October 14th, 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 14 day of October 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.