

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, DECEMBER 21, 2009

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21st day of December, 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 November 16, 2009 Meeting
- IV. * Consider and act upon approval of accrued liabilities for November 2009
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider all matters incident and related to the issuance of Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2009 (City of Gainesville Project), including the adoption of a resolution authorizing the issuance of such bonds and 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 the bonds and the redemption of certain outstanding bonds of the Authority.
 - B. Consider and act upon Compromise and Settlement Agreement with Travelers, Inc. for Melissa-Anna sewer project
 - C. Consider and act upon award of contract for Relief Sewer K from Turtle Creek to Lamberth Road for the City of Sherman
 - D. Consider and act upon award of contract for WWTP Fine Screen Improvements for the City of Sherman
- VII. Water Activities
 - A. Consider all matters incident and related to the issuance of Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2009 (City of Gainesville Project), including the adoption of a resolution authorizing the issuance of such bonds and 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 the bonds and the redemption of certain outstanding bonds of the Authority.

- B. 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. (City of Gainesville)
- C. Consider and act upon request from Collin County for encroachment on an easement owned by the Greater Texoma Utility Authority for installation of a highway
- D. Consider and act upon an Interlocal Agreement between the Greater Texoma Utility Authority and the North Texas Municipal Water District
- E. Receive report on Reallocation Report and permanent financing for Lake Texoma water storage

VIII. Solid Waste Activities

Receive report on Dripping Springs Landfill Permit Amendment

IX. General Activities

*Receive Monthly Financial Reports

X. Adjourn

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

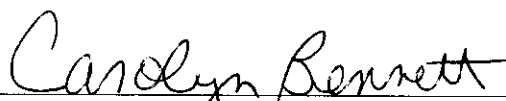
This is to certify that I, Carmen Catterson, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, at 12:00 p.m. on December 16th, 2009. I also posted this agenda in the Texas Register and provided this 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 16 day of December 2009.



(SEAL)


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.