

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JANUARY 18, 2010**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 18<sup>th</sup> day of January, 2010, 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 December 21, 2009 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for December 2009
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Consider and act upon a Resolution accepting the contract with Wright Construction Co., Inc. for the unfinished portion of Phase II and Phase III of the Melissa-Anna sewer project
  - B. Consider and act upon Resolution accepting Phase II of the Melissa-Anna sewer project as complete
  - C. Consider and act upon award of contract for the Relief Sewer C: King to Pacific project for the City of Sherman
- VII. Water Activities
  - A. Consider and act upon award of contract for the Crawford Road 6-inch Pressure Reducing Station project for the Argyle Water Supply Corporation
  - B. Consider and act upon Change Order No. 1 to the contract with Quality Excavation, Ltd. for the Sherman US 75 North waterline project
  - C. Consider and act upon a Resolution accepting the contract with Quality Excavation, Ltd. for the Sherman US 75 North waterline project as complete
  - D. Consider and act upon Reallocation Report and permanent financing for Lake Texoma water storage
  - E. Consider and act upon cost sharing with the North Texas Municipal Water District for an engineering study related to Zebra Mussels at the Lake Texoma Pump Station

- F. Consider and act upon a Resolution requesting federal funding from the Texas Environmental Infrastructure Program (City of Gainesville)
- G. Consider and act upon a Resolution requesting federal funding from the Texas Environmental Infrastructure Program (Northwest Grayson WCID #1)
- H. Consider and act upon a Resolution requesting federal funding from the Texas Environmental Infrastructure Program (City of Denison)
- I. Consider and act upon a Resolution requesting federal funding from the Texas Environmental Infrastructure Program (Collin-Grayson Municipal Alliance)

VIII. Solid Waste Activities

Receive report on Dripping Springs Landfill Permit Amendment

IX. General Activities

- A. \*Receive Monthly Financial Reports
- B. Receive Quarterly Investment Report
- C. Receive Independent Audit for Fiscal Year Ending September 30, 2009
- D. Consider and act upon election of Officers for 2010 calendar year

X. Adjourn

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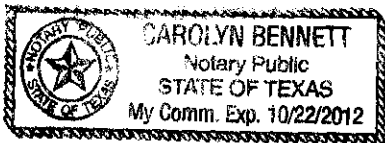
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

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 January 13<sup>th</sup>, 2010. 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*

Carmen Catterson

Sworn and subscribed to before me this 13 day of January 2010.



(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.