

**AGENDA  
GREATER TEXOMA UTILITY AUTHORITY  
BOARD OF DIRECTORS MEETING  
GTUA BOARD ROOM  
5100 AIRPORT DRIVE  
DENISON, TEXAS 75020  
12:30 P.M., MONDAY, FEBRUARY 15, 2010**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 15<sup>th</sup> day of February, 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 January 18, 2010 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for January 2010
- 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 Throckmorton Creek/Trinity River Sewer Interceptor project
  - B. Consider and act upon award of contract for Hwy 75 North Sewer Contract "A" for the City of Sherman
  - C. Receive information on GTUA/City of Gainesville 2010 Contract Revenue Refunding Bond Series to refund the GTUA/City of Gainesville 1995, 1997, 2002 Contract Revenue Bond Series
- VII. Water Activities
  - A. Consider and act upon a Commitment Letter to receive \$21,230,000 in financial assistance from the Texas Water Development Board Water Infrastructure Fund for the Lake Texoma Water Storage
  - B. Consider and act upon a Resolution requesting federal funding from the Texas Environmental Infrastructure Program (City of Sherman)
  - C. Receive information on GTUA/City of Gainesville 2010 Contract Revenue Refunding Bond Series to refund the GTUA/City of Gainesville 1995, 1997, 2002 Contract Revenue Bond Series
  - D. Consider and act upon authorization for engineering of the Collin-Grayson Municipal Alliance waterline modifications and authorize advertising for bids

VIII. Solid Waste Activities

Receive report on Dripping Springs Landfill Permit Amendment


IX. General Activities

- A. \*Receive Monthly Financial Reports
- B. Consider and act upon dates for March and April Board of Directors meetings
- C. Consider and act upon acquisition of a copy machine for the Authority office

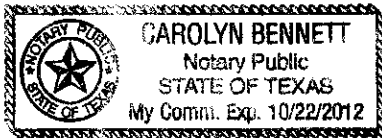
X. Adjourn

<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 February 10<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.

  
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 Carmen Catterson

Sworn and subscribed to before me this 10 day of February 2010.



  
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 Notary Public

(S E A L)

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.