

**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS SPECIAL MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MARCH 22, 2010**

Notice is hereby given that a special meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 22nd day of March, 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 February 15, 2010 Meeting
- IV. * Consider and act upon approval of accrued liabilities for February 2010
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon award of contract for Hwy 75 North Sewer Contract "B" for the City of Sherman
 - B. Consider and act upon award of contract for Hwy 75 North Sewer Contract "C" for the City of Sherman
 - C. Consider and act upon authorizing Prosper joining the Upper East Fork Sewer Study
- VII. Water Activities
 - A. Consider and act upon all matters incident and related to the acquisition of an additional 50,000 acre-feet of storage in Lake Texoma, including the approval of a storage purchase contract with the U.S. Army Corps of Engineers
 - B. Consider and act upon a change order to the contract with TraC-n-trol for the Anna SCADA project
 - C. Consider and act upon a Resolution accepting the contract with Lynn Vessels Construction, LLC for the Howe 12" waterline project as complete
 - D. Consider and act upon a Resolution awarding the contract for the 24" Water Transmission Line Encasement (CGMA)
 - E. Consider and act upon a Resolution authorizing the filing of an application for assistance from the Texas Water Development Board (City of Gainesville)

VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. Consider and act upon a Resolution designating Investment Officers for the Authority

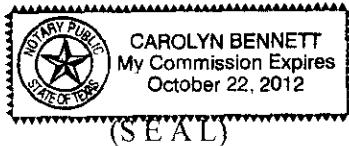
IX. Adjourn

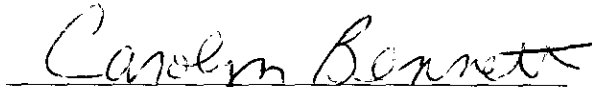
¹The Board may vote and/or act upon each of the items listed in this agenda.

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 March 17th, 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

Sworn and subscribed to before me this 17 day of March 2010.




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.