

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, APRIL 26, 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 26<sup>th</sup> day of April, 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 March 22, 2010 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for March 2010
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Consider and act upon award of contract for Hwy 75 North Sewer Contract "D" for the City of Sherman
  - B. Consider and act upon award of contract and assignment to contractor for the Hwy 75 North Sewer Contract "D" pumps for the City of Sherman
  - C. Consider and act upon Change Order No. 1 to the contract with Lynn Vessels Construction Co., LLC for the Sewer K: McGee Street to Turtle Creek West project for the City of Sherman
  - D. Consider and act upon a Resolution accepting the contract with Lynn Vessels Construction Co., LLC for the Sewer K: McGee Street to Turtle Creek West project for the City of Sherman as complete
- VII. Water Activities

Consider all matters incident and related to the Lake Texoma Water Storage Project, including the adoption of a resolution approving and authorizing the execution and delivery of contract for water supply services with the participants in such project.
- VIII. General Activities
  - A. \*Receive Monthly Financial Reports
  - B. Receive Quarterly Investment Report

IX. Adjourn

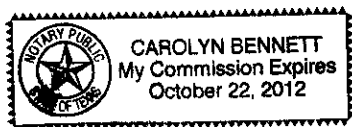
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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

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 April 21<sup>st</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 21 day of April 2010.



(S E A L)

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.