

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, MAY 17, 2010**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 17<sup>th</sup> day of May, 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 April 26, 2010 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for April 2010
- V. Citizens to be Heard
- VI. Water Activities
  - A. Consider and act upon a Resolution 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)
  - B. Consider and discuss Lake Texoma Raw Water Line inspection
  - C. Consider and act upon receipt of approved Water Right Permit No. 4301B
  - D. Consider and act upon request from the North Texas Groundwater Conservation District for assistance
  - E. Consider and act upon a Resolution of Appreciation for Colonel Anthony Funkhouser
- VII. General Activities
  - \*Receive Monthly Financial Reports
- VIII. Adjourn

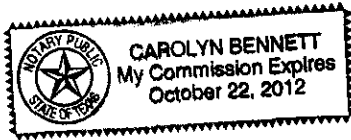
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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

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 May 12, 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 12 day of May 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.