

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, JUNE 21, 2010**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21<sup>st</sup> day of June, 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 May 17, 2010 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for May 2010
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Consider all matters incident and related to approving and authorizing the execution of a Water and Sewer Facilities Contract with the City of Howe, Texas, including the adoption a resolution pertaining thereto.
  - B. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2010 (City of Howe Project)", including the adoption of a resolution authorizing the issuance of such bonds and delegating certain matters relating to the issuance and sale of such bonds to an authorized official of the Authority.
  - C. Consider all matters incident and related to approving and authorizing the execution of a Water and Sewer Facilities Contract with the City of Pottsboro, Texas, including the adoption a resolution pertaining thereto.
  - D. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2010 (City of Pottsboro Project)", including the adoption of a resolution authorizing the issuance of such bonds and delegating certain matters relating to the issuance and sale of such bonds to an authorized official of the Authority.

- E. Consider and act upon Award of Contract for Sherman Primary Clarifier No. 2 Equipment Replacement project
- F. Consider and act upon Award of Contract for Sherman WWTP Peak Flow Storage Improvements Phase 1
- G. Consider and act upon Award of Contract Melissa Fitzhugh Branch Capital Improvement Plans project

## VII. Water Activities

- A. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2010 (Lake Texoma Water Storage Project)", including the adoption of a resolution authorizing the issuance of such bonds.
- B. Consider all matters incident and related to approving and authorizing the execution of a Water and Sewer Facilities Contract with the City of Howe, Texas, including the adoption a resolution pertaining thereto.
- C. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2010 (City of Howe Project)", including the adoption of a resolution authorizing the issuance of such bonds and delegating certain matters relating to the issuance and sale of such bonds to an authorized official of the Authority.
- D. Consider all matters incident and related to approving and authorizing the execution of a Water and Sewer Facilities Contract with the City of Pottsboro, Texas, including the adoption a resolution pertaining thereto.
- E. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Refunding Bonds, Series 2010 (City of Pottsboro Project)", including the adoption of a resolution authorizing the issuance of such bonds and delegating certain matters relating to the issuance and sale of such bonds to an authorized official of the Authority.
- F. Consider and act upon Change Order No. 1 to the contract with Dal-Ec Construction for the Howe Pump Station project
- G. Consider and act upon Change Order No. 1 to the contract with Prose Backhoe & Utilities, LLC for the Crawford Road 6" Pressure Reducing Station project for the Argyle WSC
- H. Consider and act upon a Resolution accepting the contract with Prose Backhoe & Utilities, LLC for the Argyle WSC Crawford Road 6" Pressure Reducing Station project as complete
- I. Consider and act upon Award of Contract for Melissa Fitzhugh Branch Capital Improvement Plans project
- J. Consider and act upon Award of Contract for Pottsboro Miscellaneous Water Line project

## VIII. General Activities

- A. \*Receive Monthly Financial Reports

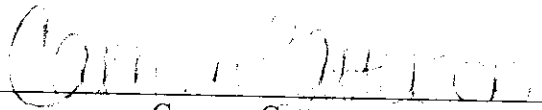
B. Consider and act upon health insurance

IX. Adjourn

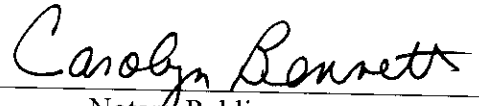
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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

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 June 16, 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 16 day of June 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.