

**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**12:30 P.M., MONDAY, AUGUST 23, 2010**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 23<sup>rd</sup> day of August, 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 July 19, 2010 Meeting
- IV. \* Consider and act upon approval of accrued liabilities for July 2010
- V. Citizens to be Heard
- VI. Wastewater Activities
  - A. Consider and act upon Change Order No. 2 to the contract with Howard-Estruct, JV for the Sherman Hwy 75 North Sewer Contract "D" project
  - B. Consider and act upon Change Order No. 1 to the contract with J.R. Sheldon & Co., Inc. for the Sherman Primary Clarifier No. 2 Equipment Replacement project
  - C. Consider and act upon Change Order No. 1 to the contract with Jerry Paul Higgins, Ltd for the Sherman WWTP Peak Flow Storage Improvements Phase 1 project
  - D. Receive update on Howe and Pottsboro Refundings
- VII. Water Activities
  - A. Consider and act upon Assignment Agreement with the City of Pottsboro for the Pottsboro Waterline Improvement Project Alternates A and B
  - B. Consider and act upon payment of American Recovery and Reinvestment Act costs

VIII. General Activities

\*Receive Monthly Financial Reports

IX. Adjourn

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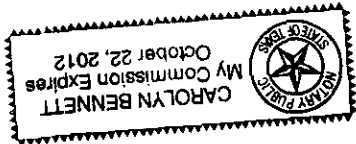
<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

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 August 18, 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 18 day of August 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.