

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, DECEMBER 20, 2010

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of December, 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 November 15, 2010 Meeting
- IV. * Consider and act upon approval of accrued liabilities for November 2010
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon award of contract for the Sherman 2010 Wastewater Treatment Plant Improvements (Dome Covers) project
 - B. Consider and act upon Change order No. 2 to the contract with Lewis Contractors, Inc. for the Melissa Fitzhugh Branch Capital Improvement Plan project
 - C. Receive update on Sherman Hwy 75 North Sewer Contract "C" – TNT Pipeline Corp.
- VII. Water Activities
 - A. Consider and act upon Change Order No. 2b to the contract with Champion Utility Construction, LLC for the Pottsboro Miscellaneous Waterline Improvements Alternates A&B contract
 - B. Consider and act upon a Resolution authorizing the submission of a request for federal funding from the Texas Environmental Infrastructure program (Northwest Grayson WCID #1 project)

- C. Consider and act upon a Resolution authorizing the submission of a request for federal funding from the Texas Environmental Infrastructure program (Sherman Water Treatment Plant Second Feed, Phase I project)
- D. Consider and act upon amendment to the Agreement with North Texas Groundwater Conservation District for Administrative Services
- E. Consider and act upon Agreement with the Red River Groundwater Conservation District for Administrative Services
- F. Receive update on Lake Texoma Pump Station improvements and Zebra Mussel investigation

VIII. General Activities

- A. *Receive Monthly Financial Reports
- B. Consider and act upon appointment of officers for 2011 calendar year

IX. Executive Session

Pursuant to Government Code Section 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

Personnel Matters

X. Regular Session

Consider and act upon items listed in Executive Session

XI. Adjourn

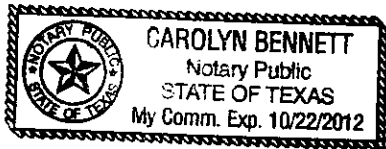
¹The Board may vote and/or act upon each of the items listed in this agenda.

²The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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 December 15, 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 15 day of December 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.