

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, JANUARY 17, 2011

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 17th day of January 2011, 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 December 20, 2010 Meeting
- IV. * Consider and act upon approval of accrued liabilities for December 2010
- V. Citizens to be Heard
- VI. Water Activities
 - A. Consider and act upon a Resolution of the Board of Directors of the Greater Texoma Utility Authority authorizing the filing of an Amendment to Water Use Permit No. 4301, as amended
 - B. Consider and act upon an award of contract for the Argyle WSC 12" Waterline Extension from Stonecrest Rd to Harpole Rd
 - C. Consider and act upon a Resolution accepting the contract with Champion Utility Construction, LLC for the Pottsboro Miscellaneous Waterline Improvements Alternates A&B project as complete
 - D. Consider and act upon Change Order No. 1 to the contract with Sperling Construction for the Pottsboro Miscellaneous Waterline Improvements project
- VII. General Activities
 - A. Receive Quarterly Investment Report
 - B. Receive Independent Audit for Fiscal Year Ending September 30, 2010
 - C. Consider and act upon request for General Manager to respond to SEC rule requiring appointed state and local officials to register as municipal advisors

- D. Consider and act upon request for a temporary remote computer connection
- E. Consider and act upon Officers for the 2011 Calendar Year

VIII. Adjourn

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

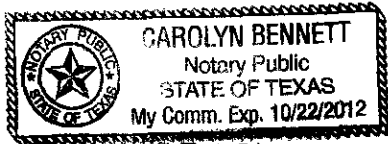
²The Board reserves the right to retire into Executive Session concerning any of the items listed on this agenda, whenever it is considered necessary and legally justified under the Open Meetings Act.

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 4:00 p.m. on January 12, 2011. 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 12 day of January 2011.



(S E A L)



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.