

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY, MARCH 21, 2011

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21st day of March 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 February 21, 2011 Meeting
- IV. * Consider and act upon approval of accrued liabilities for February 2011
- V. Citizens to be Heard
- VI. Wastewater Activities
 - A. Consider and act upon Change Order No. 3 to the contract with Lewis Contractors, Inc. for the Melissa Fitzhugh Branch Capital Improvement Plans project
 - B. Consider and act upon Change Order No. 1 to the contract with Dickerson Construction Co., Inc. for the Sherman Relief Sewer C: King to Pacific project
 - C. Consider and act upon a Resolution accepting the contract with Dickerson Construction Co., Inc. for the Sherman Relief Sewer C: King to Pacific project as complete
 - D. Consider and act upon Change Order No. 1 to the contract with Tri-Con Services, LLC for the Sherman Hwy 75 North Sewer Contract "B" project
- VII. Water Activities
 - A. Consider and act upon Change Order No. 3 to the contract with Lewis Contractors, Inc. for the Melissa Fitzhugh Branch Capital Improvement Plans project
 - B. Consider and act upon Change Order No. 1 to the contract with Wilson Contractor Services, LLC for the Argyle WSC 12" Water Line Extension from Stonecrest Road to Harpole Road.

C. Receive update on \$7.235 commitment from the Water Infrastructure Fund (City of Gainesville)

VIII. General Activities

- A. Consider and act upon providing authorization to pursue modification to the Authority's legislation regarding change orders
- B. Consider and act upon establishing a meeting date for the Policy Committee

XI. Adjourn

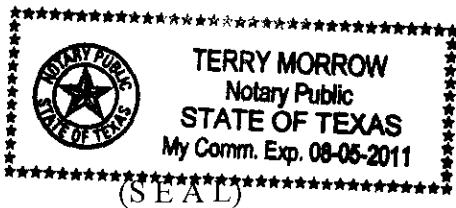
¹The Board may vote and/or act upon each of the items listed in this agenda.

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, by 5:00 p.m. on March 16, 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 16 day of March 2011.




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.