

**MINUTES OF THE BOARD OF DIRECTORS' MEETING  
GREATER TEXOMA UTILITY AUTHORITY**

**MONDAY, AUGUST 15, 2011**

**AT THE ADMINISTRATIVE OFFICES  
5100 AIRPORT DRIVE  
DENISON TX 75020**

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Members Present: Bill Johnson, Duane Hayes, Mark Kuneman, Clyde Yeatts  
Members Absent: Don Skelton, George Rowland, Everett Grantham, Paul Kirley, David Sprowl  
Staff: Jerry Chapman, Carmen Catterson, and Jennifer Atkins  
Visitors: Mike Wynne, Nall, Pelley & Wynne  
Jonathan Cannon, Herald Democrat  
Kevin Farley, City of Pottsboro

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Due to a lack of quorum, no meeting was held. All agenda items will be placed on the agenda for the September 19, 2011 Board Meeting.

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Recording Secretary