



**NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
GREATER TEXOMA UTILITY AUTHORITY
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, January 22, 2024, 12:00 p.m.**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 22nd day of January 2024, at 12:00 p.m. in the Administrative Offices of the Greater Texoma Utility Authority, 5100 Airport Drive, Denison TX, 75020, at which time the following items may be discussed, considered and acted upon, including the expenditure of funds:

Agenda:

- I. Call to Order.
- II. Pledge of Allegiance.
- III. Administer Oath of Office
- IV. Consider and act upon Officers for 2024 Calendar Year.
- V. 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.
- VI. * Consider and act upon approval of Minutes December 18, 2023, Meeting.
- VII. * Consider and act upon approval of accrued liabilities for December 2023.
- VIII. Citizens to be Heard.
- IX. Consider and act upon Audited Financial Statements for Fiscal Year Ending September 30, 2023.
- X. Consider and act upon a Resolution authorizing the City of Sherman to procure construction projects on the behalf of the Authority.
- XI. Consider and act upon the Guaranteed Maximum Price Five (GMP 5.00) for Garney Companies, Inc. for the City of Sherman 36-inch West Sherman Water Main Project.

- XII. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for assistance, and making certain findings in connection therewith (City of Whitewright).
- XIII. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Red River Construction Company for the City of Kaufman WWTP Improvements Project as complete.
- XIV. Consider and act upon the Agreement for Financial Advisory Services.
- XV. Consider and act upon Agreement for Bond Counsel Services.
- XVI. Discussion and possible action on reimbursement of cost for use of a personal vehicle by the General Manager for Authority Business.
- XVII. Discussion and possible action on calling a special Board Meeting for February 5, 2024.
- XVIII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XIX. Adjourn.

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

²At any time during the meeting or work session and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Greater Texoma Utility Authority Board may meet in executive session on any of the above agenda items or other lawful items for consultation concerning attorney-client matters (§551.071); deliberation regarding real property (§551.072); deliberation regarding prospective gifts (§551.073); personnel matters (§551.074); and deliberation regarding security devices (§551.076). Any subject discussed in executive session may be subject to action during an open meeting.

³PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT VELMA STARKS AT (903) 786-4433 TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.