



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, October 19, 2026, 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 19th day of October 2026, 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. 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.
- V. *Consider and act upon approval of Minutes September 21, 2026, Meeting
- VI. *Consider and act upon approval of accrued liabilities for September 2026.
- VII. *Consider and act upon approval of Change Order #1 for the City of Sherman Lake Texoma Pump Station Expansion for Elliott Electric.
- VIII. Citizens to be Heard.
- IX. Review and act upon approval of the Investment Policy as required by the Public Funds Investment Act.
- X. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority to reduce the amount of retainage for Archer Western Construction, LLC to one percent at the request of the City of Pottsboro due to equipment delay.

- XI. 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 (Ravenna Nunnelee WSC).
- XII. Consider and act upon approval of Change Order #1 for the City of Sherman Blalock Interceptor Improvements Project for Lynn Vessels Construction.
- XIII. 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 Valley View)
- XIV. Executive Session

Pursuant to Government Code, Sections 551.071 the Board of Directors may adjourn into closed Executive Session to discuss the following:
 - a. Consultations Between Governmental Body and Its Attorney
 - i. Pending or contemplated litigation.
 - b. Personnel Matters
 - i. Consider evaluation and duties of administrative and operational personnel
- XV. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVI. 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.

This is to certify that I, Michelle Miller, 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 October 13, 2026. I also posted this agenda in the Texas Register and provided this agenda to the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.


Michelle Miller

Sworn and subscribed to before me this 13 day of October 2026.


Notary Public

(S E A L)

