



**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, August 17, 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 17th day of August 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. 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.
- IV. *Consider and act upon approval of Minutes July 20, 2026, Meeting
- V. *Consider and act upon approval of accrued liabilities for July 2026.
- VI. *Consider and act upon approval of Change Order #1 for the City of Bells Branch Street Sewer Project.
- VII. *Consider and act upon approval of Change Order #4 for the City of Pottsboro WWTP Expansion Project.
- VIII. Citizens to be Heard.
- IX. Receive Quarterly Investment Report.
- X. Consider and act upon an Engagement Letter for Independent Audit Services for Fiscal Year 2025-2026.
- XI. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Gober Municipal Utility District Project)," including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority.

- XII. Consider and act upon the award of contract for the City of Gainesville 16-Inch Clements St. Water line Project
- 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 Co., for the City of Sherman WTP Flocculation and Sedimentation Improvements Project as complete and authorizing Change Order #2.
- XIV. Consider and act upon the award of contract for the City of Bells Tank Rehabilitation Project.
- XV. Consider and act upon the resignation of Stanley Thomas.
- XVI. Consider and act upon Resolution of Appreciation for Stanley Thomas.
- XVII. 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.
- 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.