



**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, December 15, 2025, 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 15th day of December 2025, 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 November 17, 2025, Meeting
- V. *Consider and act upon approval of accrued liabilities for November 2025.
- VI. *Receive Monthly Financial Information.
- VII. *Consider and act upon authorizing Change Order No. 5 to the contract with Red River Construction, Inc., for the CGMA-Bloomdale Pump Station-Phase 2 Improvements-Project (contract A).
- VIII. *Consider and act upon authorizing Change Order No. 6 to the contract with Red River Construction, Inc., for the CGMA-Bloomdale Pump Station-Phase 2 Improvements-Project (contract A).
- IX. Citizens to be Heard.
- X. Consider and act upon Administrative Service Contract with the North Texas Groundwater Conservation District for 2025.
- XI. Consider and act upon the award of contract for Bear Creek Special Utility District 0.5 MG Elevation & 2.0 MG CR 484 Elevated Storage Tanks Project.

- XII. Consider and act upon the award of contract for the City of Sherman South WWTP-Solids Thickening Improvements Project.
- XIII. Discuss, consider, and take any necessary action regarding the Raw Water Supply and Regional Feasibility Study, including but not limited to reserving a presentation of the study findings for the Board.
- XIV. Introduction of GTUA's Groundwater Staff.
- XV. Consider and act upon appointment of committee for officers' nomination for the 2026 calendar year.
- XVI. Discussion and possible action on holidays for the 2026 Calendar Year.
- XVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVIII. 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.