



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, April 21, 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 21st day of April 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. 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 March 17, 2025, Meeting
- VI. *Consider and act upon approval of accrued liabilities for March 2025.
- VII. *Consider and act upon Change Order No.1 with H&H. Electrical Contractors, Inc., for the Gober Mud Pump Station Electrical Improvements Project
- VIII. Citizens to be Heard.
- IX. Consider and act upon authorizing Contract Amendment No. 13 to the contract with Garney Construction, for the City of Sherman 36" West Water Main CMAR Project.
- X. Consider all matters incident and related to the approval and execution of a Water Facilities Contract with Ravenna-Nunnelee Water Supply Corporation.
- XI. Consider all matters incident and related to the approval and execution of an Amended Water Facilities Contract with Lake Kiowa Special Utility District.

- XII. Consider all matters incident and related to the approval and execution of an amended Water and Sewer Facilities Contract with the City of Valley View.
- XIII. Consider and act upon Change Order No. 1 and a Resolution by the Board of Directors of The Greater Texoma Utility Authority accepting the contract with Archer Western Construction, LLC for the City Sherman Water Treatment Plant Expansion Package 1 Project as complete.
- XIV. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Tank Builders Inc. for the CGMA Bloomdale Phase 2 500,000 Gallon Storage Reservoir Contract B Project as complete.
- XV. 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 (Southern Transmission Pipeline – College Mound Special Utility District).
- XVI. 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 (Southern Transmission Pipeline – Becker-Jiba Special Utility District).
- XVII. 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 (Southern Transmission Pipeline – Gastonia-Scurry Special Utility District).
- XVIII. 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 (Southern Transmission Pipeline – North Kaufman Water Supply Corporation).
- XIX. Consider and act upon a Professional Service Agreement with Freese and Nichols, Inc. for CGMA Howe Chemical Feed Improvements Project.
- XX. Executive Session
 - Pursuant to Government Code, Sections 551,074, the Board of Directors may adjourn into closed Executive Session to discuss the following:
 - A. Personnel Matters
 - (ii) Consider evaluation and duties of administrative and operational personnel
- XXI. Regular Session
- XXII. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XXIII. 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.