



**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, August 18, 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 18th day of August 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 July 21, 2025, Meeting
- V. *Consider and act upon approval of accrued liabilities for July 2025.
- VI. *Consider and act upon Change Order No. 4 with Urban Infraconstruction, LLC. for the City of Bells WWTP Rehab Project
- VII. Citizens to be Heard.
- VIII. Receive Quarterly Investment Report.
- IX. Consider and act upon Budget Amendment For FY 2024-2025.
- X. Consider and act upon an Engagement Letter for Independent Audit Services for Fiscal Year 2024-2025.
- XI. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Taxable Series 2025 (North Kaufman Water Supply Corporation Project), including the adoption of a resolution approving the execution of a Contract of Indemnification with the North

Kaufman Water Supply Corporation and approving the execution of a Financing Agreement with the Texas Water Development Board in connection therewith.

- XII. Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the Greater Texoma Utility Authority and the North Kaufman Water Supply Corporation in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
- XIII. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Becker-Jiba Special Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification with the Becker-Jiba Special Utility District and approving the execution of a Financing Agreement with the Texas Water Development Board in connection therewith.
- XIV. Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the Greater Texoma Utility Authority and the Becker-Jiba Special Utility District in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
- XV. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (College Mound Special Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification with the College Mound Special Utility District and approving the execution of a Financing Agreement with the Texas Water Development Board in connection therewith.
- XVI. Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the Greater Texoma Utility Authority and the College Mound Special Utility District in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
- XVII. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Gastonia-Scurry Special Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification with the Gastonia-Scurry Special Utility District and approving the execution of a Financing Agreement with the Texas Water Development Board in connection therewith.
- XVIII. Consider all matters incident and related to the approval and execution of a Water Facilities Funding Agreement by and between the Greater Texoma Utility Authority and the Gastonia-Scurry Special Utility District in connection with the North Texas Municipal Water District South Transmission Pipeline Project, including the adoption of a resolution pertaining thereto.
- XIX. 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 (Lake Kiowa SUD Water System Improvements Project).
- XX. Discussion and possible action on an updated GTUA Personnel Handbook.
- XXI. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XXII. 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.