



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, February 24, 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 24th day of February 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 January 27, 2025, Meeting
- VI. * Consider and act upon approval of accrued liabilities for January 2025.
- VII. *Consider and act upon Change Order No. 4 with Red River Construction Company for CGMA Bloomdale Pump Station, Phase 2 Improvements, Contract A.
- VIII. Citizens to be Heard.
- IX. Receive Quarterly Investment Report.
- X. Consider and act upon the award of contract for Bear Creek Special Utility District Pump Station #1 Project.
- XI. Consider and act upon Change Order No.1 with Viking Painting, LLC, for the City of Sherman Stephens PS & GST Facility Improvements Project.

XII. Consider and act upon Change Order No. 1 with Red River Construction Co. for the City of Sherman WTP Flocculation and Sedimentation Improvements Projects.

XIII. Discussion and possible action on tours for City of Sherman's Major Projects.

XIV. 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

i. Consider evaluation, duties and employment of Authority General Manager

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.