



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, May 18, 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 18th day of May 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 February 16, 2026, Meeting
- V. *Consider and act upon approval of accrued liabilities for February, March and April 2026.
- VI. *Consider and act upon approval of quarterly financials.
- VII. * Consider and act upon Change Order No. 2 & Change Order No. 3 with Hawk Builders, LLC for City of Sherman, Laboratory Services Building Addition & Remodel Project.
- VIII. * Consider and act upon Change Order No. 1 with Alterman, Inc. for City of Sherman, Post Oak WWTP Generator and Switchgear Project.
- IX. * Consider and act upon Change Order No. 1 with Archer Western for City of Sherman, Lake Texoma Pump Station Expansion project.
- X. Citizens to be Heard.
- XI. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Lake Kiowa Special Utility District Project)”, including the adoption of a resolution approving the issuance of such bonds.

- XII. Consider all matters incident and related to the approval and execution of an amended Contract for Water Supply and Sewer Service with the City of Whitewright, Texas.
- XIII. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Gober Municipal Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification with the Gober Municipal Utility District and approving the execution of a Financing Agreement with the Texas Water Development Board in connection therewith.
- XIV. 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 (Hickory Creek SUD - Randolph WSC System).
- XV. Consider and act upon the approval and execution of a Water Facilities Funding Agreement by and between the Greater Texoma Utility Authority and the City of Sherman in connection with the Lake Texoma Pump Station Improvements and Texoma Raw Water Pipeline No. 2 Projects.
- XVI. Consider and act upon the approval and execution of a Cost Share Agreement by and between the Greater Texoma Utility Authority and the North Texas Municipal Water District in connection with the Lake Texoma Pump Station Improvements and Texoma Raw Water Pipeline No. 2 Projects.
- XVII. Consider and act upon the award of contract for the City of Sherman Blalock Park Interceptor Improvements Project.
- XVIII. Consider and act upon the award of contract for White Shed Water Supply Corporation Water Well - FM 1396 Project.
- XIX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Haynie Leadership Group Inc. DBA A&V Water, for the City of Gainesville 16" Foundry Road Water Line Replacement Project as complete and authorizing Change Order No. 1.
- XX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Hayes Construction, LLC., for the City of Bells Water System Improvements-Water Main Installation Project as complete and authorizing Change Order No. 5.
- XXI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Landmark Structures I, Inc. for the City of Van Alstyne, 750,000 Gallon Elevated Storage Tank Project as complete and authorizing Change Order Numbers 1-8.
- XXII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Lynn Vessels Construction, LLC., for the City of Sherman Crossroads Wastewater Main Extension Project as complete and authorizing Change Order No. 1.
- XXIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Garney Companies Inc., for the City of Sherman 36" West Water Main and Concentrate Discharge Project as complete and authorizing Change Order No. 2.
- XXIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Red River Construction, for the City of Sherman WTP-LAS & Rapid Mix Improvements Project as complete and authorizing Change Order No. 2.
- XXV. Receive report on CGMA Capital Improvements Plan.

XXVI. Discussion and possible action on Bloomdale GST #2 Tank Failure

XXVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.

XXVIII. 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.