



**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**Monday, November 11, 2024, 12:00 p.m.**

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Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 11th day of November 2024, 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 October 21, 2024, Meeting.
- V. \* Consider and act upon approval of accrued liabilities for October 2024.
- VI. Citizens to be Heard.
- VII. Executive Session
  - Pursuant to Government Code, Sections 551.129 the Board of Directors may adjourn into closed Executive Session to discuss the following:
    - a. Consultations Between Governmental Body and Its Attorney
      - i. Consider GTUA contract negotiations
- VIII. Regular Session
- IX. Receive Quarterly Investment Report.
- X. Consider and act upon the requested amendment to Article 9 and Article 15 of the Kiewit Water Facilities South Co. Contract for the City of Sherman's South Wastewater Treatment Plant Project, converting the contract from a Construction Manager-at-Risk to a Lump Sum Contract.

- XI. Consider and act upon Amendment Number 7 (Final Guaranteed Maximum Price) for Kiewit Water Facilities South Co. for the City of Sherman's South Wastewater Treatment Plant Project.
- XII. Consider and act upon the award of contract for the City of Sherman WTP Sedimentation Basin Mechanism Replacement Project.
- XIII. Consider and act upon the award of contract for the City of Sherman Stephens PS and GST Facility Improvements Project.
- XIV. Consider and act upon Change Order No. 1 with Elliott Electric Supply for the City of Sherman Post Oak Pad Mounted Transformer Project.
- XV. Consider and act upon a Resolution by the Board of Directors of the Greaser Texoma Utility Authority accepting the contract with Red River Construction Co. for the City of Sherman Post Oak Wastewater Treatment Plant Primary Clarifier No.1 Equipment Replacement and Sludge Transfer Station Rehab Project as Complete.
- XVI. Consider and act upon the award of contract for Northwest Grayson County Water Control & Improvements District (NWGCWCID) Elevated Storage Tank No. 2.
- XVII. Consider and act upon Administrative Service Contract with the Red River Groundwater Conservation District.
- XVIII. Consider and act upon a Policy on covered applications and prohibited technology.
- XIX. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XX. Adjourn.

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<sup>1</sup>The Board may vote and/or act upon each of the items listed in this agenda.

<sup>2</sup>At 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.

<sup>3</sup>PERSONS 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.