



**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**Monday, January 27, 2025, 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 27th day of January 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. Consider and act upon Officers for 2025 Calendar Year.
- V. 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.
- VI. \* Consider and act upon approval of Minutes December 16, 2024, Meeting.
- VII. \* Consider and act upon approval of accrued liabilities for December 2024.
- VIII. \*Consider and act upon Change Order #2 for the City of Sherman WWTP PC 1 Equipment Replacement & Sludge PS Rehabilitation Contract With Red River Construction Co.
- IX. \*Consider and act upon Change Order #2 for the City of Krum Masch Branch Road Water Well Contract With THI Water Well
- X. \*Consider and act upon Change Order #1 for the City of Sherman WWTP Equalization Basin Contract with Red River Construction Co.
- XI. \*Consider and act upon Change Order No. 3 with Red River Construction Company for CGMA Bloomdale Pump Station, Phase 2 Improvements, Contract A.

- XII. Citizens to be Heard.
- XIII. Consider and act upon Audited Financial Statements for Fiscal Year Ending September 20, 2024.
- 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 (Bartley Woods WSC Water System Improvements Project).
- XV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Red River Construction Co. for the City of Sherman Post Oak Wastewater Treatment Plant Equalization Basin Improvements Project as complete.
- XVI. Consider and act upon the award of contract for the City of Sherman Crossroads Wastewater Main Extension Project.
- XVII. Consider and act upon change order 2 for the City of Pottsboro WWTP Improvements Project with Archer Western Constructors, LLC.
- XVIII. Consider and act upon a professional service agreement with Freese and Nichols, Inc. for the CGMA Regional Water System Master Plan.
- XIX. Executive Session
- Pursuant to Government Code, Sections 551.074 and 551.129, 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
  - b. Consultations Between Governmental Body and Its Attorney
    - i. Consider GTUA contract negotiations
- XX. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XXI. 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.