AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, November 16, 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 16th day of November 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. Presentation of 10-Year Service Plaques to GTUA Employees.

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 October 19, 2026, Meeting

VI. *Consider and act upon approval of accrued liabilities for October 2026.

VII. Citizens to be Heard.

VIII. Receive Quarterly Investment Report.

IX. Consider all matters incidents and related to the approval and execution of a Water Facilities Agreement by and between the Greater Texoma Utility Authority and the Hickory Creek Special Utility District in connection with the Water Systems Improvements Project, including the adoption of a resolution pertaining thereto.

X. Consider all matters incidents and related to the approval and execution of a Water Facilities Agreement by and between the Greater Texoma Utility Authority and the Fannin County Water Supply Agency in connection with the Regional Water Systems Project, including the adoption of a resolution pertaining thereto.

XI. Consider all matters related to the execution of an amended and restated contract for Water Supply Service between the Greater Texoma Utility Authority and the Red River Authority of Texas, including the consideration and adoption of a resolution pertaining thereto.

XII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with the Smith Pump Company, Inc. for the City of Sherman's Lake Texoma Pump Station Expansion – Pump Procurement Project as complete and authorizing a contract amendment to reduce the owner contingency fund to the final contract price.

XIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with the Red River Construction Company, Inc. for the CGMA Bloomdale Pump Station Phase 2 Improvements – General Contract A Project as complete.

XIV. Receive a report on CGMA Master Plan.

XV. Consider and act upon Professional Services Agreement with Freese and Nichols, Inc, for CGMA Project #1: Melissa to Anna Pipeline.

XVI. Consider and act upon Professional Services Agreement with Freese and Nichols, Inc, for CGMA Project #2: North Delivery Point.

XVII. Consider and act upon Professional Services Agreement with Freese and Nichols, Inc, for CGMA Project #3a: Bloomdale Pump Station Phase 3 Expansion and Parallel Pipeline.

XVIII. Consider and act upon Professional Services Agreement with Freese and Nichols, Inc, for CGMA Project #3b: Bloomdale Meter Vault and Ground Storage Tank #3.

XIX. Consider and act upon a fee for bond application processing to compensate GTUA for its time.

XX. Executive Session

Pursuant to Government Code, Sections 551.071, the Board of Directors may adjourn into closed Executive Session to discuss the following:

a. Consultations Between Governmental Body and Its Attorney
    i. Pending or contemplated litigation

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

XXII. Adjourn.

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[1]The Board may vote and/or act upon each of the items listed in this agenda.

[2]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.

[3]PERSONS WITH DISABILITIES WHO PLAN TO ATTEND THIS MEETING, AND WHO MAY NEED ASSISTANCE, ARE REQUESTED TO CONTACT MICHELLE MILLER AT (903) 786-4433

TWO (2) WORKING DAYS PRIOR TO THE MEETING, SO THAT APPROPRIATE ARRANGEMENTS CAN BE MADE.

This is to certify that I, Michelle Miller, posted this agenda on the outdoor bulletin board located on the west side of the Administrative Offices of the Greater Texoma Utility Authority by 5:00 p.m. on November 10, 2026. Additionally, I published the agenda in the Texas Register and distributed it to the City Clerks of Denison, Gainesville, Sherman, and all other member cities with a request for posting.

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Kristi Krider

Sworn and subscribed to before me this _____ day of _____ 2026.

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Notary Public,

(S E A L)