

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS PUBLIC HEARING AND MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., WEDNESDAY JANUARY 22, 2020

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 22th day of January, 2020, at 12:30 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 2020 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 November 18, 2019 Meeting.
- VII. * Consider and act upon approval of accrued liabilities for November 2019.
- VIII. Citizens to be Heard.
- IX. Consider and act upon Audited Financial Statements for Fiscal Year Ending September 30, 2019.
- X. Consider and act upon authorizing the execution of an Investment Advisor Services Contract between Greater Texoma Utility Authority and Valley View Consulting, L.L.C.
- XI. Consider and act upon Change Order No. 1 to the contract with Associated Construction Partners, LTD for the City of Princeton Forest Grove Pump Station Improvements Project.
- XII. Consider and act upon Award of Contract for City of Paradise Water Line Extensions and Elevated Storage Tank Improvements.

- XIII. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2020 (City of Sherman Project)”, including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority.
- XIV. Consider and act upon authorization of General Manager to advertise for bids for City of Sherman wastewater projects.
- 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.