

AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
12:30 P.M., MONDAY May 18, 2020

Join by computer, tablet or smartphone at the following link:
<https://global.gotomeeting.com/join/809255365>

Or

Join by phone 571-317-3122 with access code: 809-255-365

Notice is hereby given that, in accordance with Governor Abbott's March 16, 2020, action to temporarily suspend certain provisions of the Texas Open Meetings Act, a quorum of the Board of Directors of the Greater Texoma Utility Authority ("GTUA") will hold a Board meeting via telephone and video conference call beginning at 12:30 p.m. on Monday, May 18, 2020 at which time the following items may be discussed, considered and acted upon, including the expenditure of funds. Any member of the public who wishes to participate remotely may do so through the remote access options provided above.

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 March 16, 2020 Meeting.
- V. * Consider and act upon approval of accrued liabilities for April 2020.
- VI. *Receive Monthly Financial Information.
- VII. Citizens to be Heard.
- VIII. Receive Quarterly Investment Report.
- IX. Consider and act upon Statements of Qualifications for Financial Advisory Services.
- X. Consider and act upon Statements of Qualifications for Bond Counsel Services.

- XI. Consider and act upon Award of Contract and Change Order No. 1 for City of Sherman WWTP Stormwater Management Project.
- XII. Consider and act upon Statements of Qualifications for Engineering Services for City of Van Alstyne Elevated Storage Tank Water System Improvements Project.
- XIII. 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 the application for assistance, and making certain findings in connection therewith (City of Van Alstyne Projects).
- XIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Patterson Professional Services, LLC for the City of Ector WWTP Disinfection Project as complete.
- XV. Consider and act upon a contract with the City of Kaufman for the City to provide funds for the WWTP Project.
- XVI. Consider and act upon Award of Contract and Change Order No. 1 for City of Kaufman WWTP Rehabilitation Project.
- XVII. Consider and act upon authorizing the execution of Potable Water Supply Contracts with the Collin Grayson Municipal Alliance Cities
- XVIII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XIX. 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.

This is to certify that I, Velma Starks, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, by 5:00 p.m. on May 13, 2020. I also posted this agenda in the Texas Register and provided this agenda to the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.

Velma Starks

Sworn and subscribed to before me this _____ day of _____ 2020.

Notary Public

(S E A L)