

**NOTICE OF PUBLIC MEETING  
OF THE BOARD OF DIRECTORS OF THE  
GREATER TEXOMA UTILITY AUTHORITY  
Monday, September 21, 2020, 12:30 p.m.**

**IN-PERSON MEETING LOCATION:  
GTUA BOARD ROOM  
5100 AIRPORT DRIVE  
DENISON, TEXAS 75020**

**Or**

**REMOTE ACCESS ALSO AVAILABLE AT:**

Join by computer, tablet or smartphone at the following link:  
<https://global.gotomeeting.com/join/444306669>

**Or**

Join by phone 571-317-3122 with access code: 444-306-669

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 will hold a Board meeting in-person and via telephone and video conference call beginning at 12:30 p.m. on Monday, September 21, 2020. Please note for in-person attendance that the Board meeting location can only accommodate a limited number of attendees in order to comply with the Governor's proclamation related to in-person gatherings, and that remote access may be required in the event the capacity limitations are reached. Public comment can be provided whether participating in-person or remotely.

**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 August 17, 2020 Meeting.
- V. \* Consider and act upon approval of accrued liabilities for August 2020.
- VI. \*Receive Monthly Financial Information.

- VII. Citizens to be Heard.
- VIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Central Texas Water Well for the City of Tom Bean Well, Tank and Appurtenances as complete.
- IX. Consider and act upon authorizing the execution of Change Order No. 2 for the Collin Grayson Municipal Alliance Water System's North Texas Municipal Water District Point of Delivery Project with Dickerson Construction.
- X. Consider and act upon an Agreement for Water Production and Wastewater Treatment Services with the City of Ector.
- XI. Consider and act upon Budget for Fiscal Year October 1, 2020 – September 30, 2021
- XII. Executive Session

Pursuant to Government Code, Section 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

- A. Personnel Matters
  - (i) Consider evaluation and duties of Authority General Manager
  - (ii) Consider evaluation and duties of administrative and operational personnel

- XIII. Regular Session
- XIV. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XV. 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.