

**NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
GREATER TEXOMA UTILITY AUTHORITY
Monday, November 16, 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/538050381>

Or

Join by phone 571-317-3122 with access code: 538-050-381

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, November 16, 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 September 21, 2020 Meeting.
- V. * Consider and act upon approval of accrued liabilities for September & October 2020.
- VI. *Receive Monthly Financial Information.

- VII. Citizens to be Heard.
- VIII. Receive Quarterly Investment Report.
- IX. Review and act upon Approval of Investment Policy.
- X. Consider and act upon authorizing the execution of Change Order No. 2 for the City of Gunter Water System Improvements Project with Legion Development LLC.
- XI. Consider and act upon authorizing the execution of Change Order No. 2 for the City of Paradise Water Line Extension Elevated Storage Tank Improvements Project with Patterson Professional Services.
- XII. Consider and act upon authorizing the execution of Change Order No. 1 for the City Krum Water Well Project
- XIII. Consider and act upon Administrative Service Contract with the Red River Groundwater Conservation District for 2021.
- XIV. Consider and act upon Administrative Service Contract with the North Texas Groundwater Conservation District for 2021.
- XV. Consider all matters incident and related to the approval and execution of a Water Supply and Sewer Service Facilities Contract with the Gober Municipal Utility District, including the adoption of a resolution pertaining thereto.
- XVI. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVII. 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.