

**NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
GREATER TEXOMA UTILITY AUTHORITY
Monday, January 25, 2021, 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/680297741>

Or

Join by phone 408-650-3123 with access code: 680-297-741

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, January 25, 2021. 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. Administer Oath of Office.
- IV. Consider and act upon Officers for 2021 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 December 21, 2020 Meeting.

- VII. * Consider and act upon approval of accrued liabilities for December 2020.
- VIII. Citizens to be Heard.
- IX. Consider and act upon Audited Financial Statements for Fiscal Year Ending September 30, 2020.
- X. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2021 (Gober Municipal Utility District Project)", including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority for the benefit of the District.
- XI. Consider and act upon authorization of General Manager to advertise for bids for Gober MUD Water System Improvements Project.
- XII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Western Municipal Construction of Texas, LLC for the Bear Creek Special Utility District Water Line Project as complete.
- XIII. Consider and act upon Statements of Qualifications for Engineering Services for City of Dorchester Water System Improvements Project.
- XIV. Consider and act upon Statements of Qualifications for Engineering Services for City of Valley View Wastewater System Improvements Project.
- XV. Consider and act upon Statements of Qualifications for Engineering Services for City of Whitewright Wastewater System Improvements Project.
- 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.