

**NOTICE OF PUBLIC MEETING
OF THE BOARD OF DIRECTORS OF THE
GREATER TEXOMA UTILITY AUTHORITY
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, June 20, 2022, 12:30 p.m.**

Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of June, 2022, 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. Presentation of 10 -Year Service Plaques to GTUA Employees.
- 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 May 23, 2022, Meeting.
- VII. * Consider and act upon approval of accrued liabilities for April 2022 and May 2022.
- VIII. Citizens to be Heard.
- IX. Consider appointment of a Budget Committee.
- X. Consider and act upon an Engagement Letter for independent audit services for FY 2021-2022
- XI. Consider and act upon the Authority's Authorized Investment Broker/Dealers
- XII. Discussion and possible action regarding all matters incident and related to the Greater Texoma Utility Authority's Retirement Plan.
- XIII. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022 (City of Pottsboro Project)", including the adoption of a resolution approving the issuance of such bonds

XIV. Consider and act upon Change Order No. 2 Correction to the contract with Hayes Construction for the City of Sherman North Travis Street Waterline Replacement

XV. Executive Session

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

A. Request for Proposals for Depository Services

XVI. Regular Session

XVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.

XVIII. 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.