

**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, November 21, 2022, 12:00 p.m.**

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Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 21st day of November, 2022, at 12:00 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. 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 October 24, 2022, Meeting.
- V. \* Consider and act upon approval of accrued liabilities for October 2022.
- VI. \* Receive Monthly Financial Information.
- VII. Citizens to be Heard.
- VIII. Receive Quarterly Investment Report.
- IX. Consider all matters incident and related to the issuance, sale and delivery of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2022A (City of Pottsboro Project)”, including the adoption of a resolution ratifying and confirming the authorization, sale and issuance thereof.
- X. Discuss and consider all matters incident and related to certain outstanding bonds of the Authority issued on behalf of the City of Gunter, Texas, including authorizing the General Manager to formally request the Texas Water Development Board, as sole bondholder, consent to amendments substituting Mustang Special Utility District as the contracting party for such bond issues.
- XI. Consider and act upon Change Order No. 001B to the contract with Crescent Contractors, Inc. for the Bear Creek SUD Pump Station #2 Improvements Project.
- XII. Consider and act upon authorizing Award of Contract for the Gober MUD Waterline Improvements Project.
- XIII. Consider and act upon authorizing Award of Contract for City of Bells Meter Procurement

- XIV. Consider and act upon authorizing Award of Contract for City of Bells Meter Box Procurement
- XV. Consider and act upon request to reduce the retainage on the contract with Red River Construction Co. for the City of Kaufman Wastewater Treatment Plant Improvements.
- XVI. Consider and act upon an Agreement for Water Production and Wastewater Treatment Services with White Shed Water Supply Corporation.
- XVII. Discussion and possible action on the Board Policy Manual.
- XVIII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XIX. 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.