



**AMENDED AGENDA  
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, July 24, 2023, 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 24th day of July, 2023, 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. Administer Oath of Office.
- IV. 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.
- V. \* Consider and act upon approval of Minutes June 19, 2023, Meeting.
- VI. \* Consider and act upon approval of accrued liabilities for June 2023.
- VII. Citizens to be Heard.
- VIII. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2023 (Gober Municipal Utility District Project)”, including the adoption of a resolution approving the issuance of such bonds.
- IX. Consider and act upon the Guaranteed Maximum Price Three (GMP 3.00) for Garney Companies, Inc. for the City of Sherman 36-inch West Sherman Water Main Project.
- X. Consider and act upon authorizing the Award of Contract with Veolia WTS Solutions USA, Inc. on behalf of the City of Sherman.
- XI. Consider and act upon authorizing the Award of Contract for CGMA Bloomdale Pump Station Phase 2 Improvements Contract B.

- XII. Consider and act upon Change Order No. 2 to the contract with THI Water Well for the City of Whitewright Well No. 5 Project.
- XIII. Consider and act upon a Water Production Services Agreement for Weston Water Supply Corporation.
- XIV. Consider and act upon appointments to the Budget and Finance Committee for fiscal year 2023-2024.
- XV. Discussion and possible action on the Authority's health insurance plan.
- XVI. Consider and act upon all matters incident and related to the request for proposals related to investment advising services for the Authority, including appointing a selection committee.
- XVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVIII. 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.