



**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, August 21, 2023, 12:00 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 21st day of August, 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. 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 July 24, 2023, Meeting.
- V. * Consider and act upon approval of accrued liabilities for July 2023.
- VI. Citizens to be Heard.
- VII. Receive Quarterly Investment Report.
- VIII. Consider and act upon authorizing the execution of an Investment Advisor Services Contract between Greater Texoma Utility Authority and Valley View Consulting, L.L.C.
- IX. Consider and act upon Account Agreement for Interbank.
- X. Consider and act upon an Engagement Letter for Independent Audit Services for Fiscal Year 2022-2023.
- XI. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Taxable Series 2023 (White Shed Water Supply Corporation Project)", including the adoption of a resolution approving the issuance of such bonds.

- XII. Consider and act upon Change Order No. 1 to the contract with Archer Western Construction, LLC for the City of Sherman WTP Expansion Package 1.
- XIII. Consider and act upon the award of contract for City of Sherman Water Treatment Plant EDR Rehabilitation, Bid Package One.
- XIV. Consider and act upon the award of contract for City of Van Alstyne Elevated Storage Tank Project
- XV. Consider and act upon an Agreement for Wastewater Treatment Services with the City of Weston
- XVI. Consider and act upon Board Policy for appointing Board Members from Home-Rule Cities (Place 7 and 8).
- 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.