



**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS SPECIAL MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**Monday, September 25, 2023, 12:00 p.m.**

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Notice is hereby given that a special meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 25th day of September, 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 August 21, 2023, Meeting.
- V. \* Consider and act upon approval of accrued liabilities for August 2023.
- VI. Citizens to be Heard.
- VII. Consider and act upon the award of contract for a Construction Manager-at-Risk for City of Sherman's WWTP South – MBR project.
- VIII. Consider and act upon the award the Solicitation Set One (SS1) for Bid Packages (BP) 1.01 for Vertical Turbine Pumps and BP 1.02 for Electrical Equipment for Garney Companies, Inc. for the Sherman Water Treatment Plant Concentrate Discharge System Project.
- IX. Consider and act upon the award of contract for City of Sherman's Post Oak Wastewater Treatment Plant Emergency Backup Generator and Paralleling Switchgear Equipment Pre-Procurement Bid Package 1A, 1B, 1C: Generator and Paralleling Switchgear.
- X. Consider and act upon the award of contract for City of Sherman Post Oak Wastewater Treatment Plant Emergency Backup Generator and Paralleling Switchgear Equipment Pre-Procurement Bid Package 2A, 2B: Pad Mount Switchgear.

- XI. Consider and act upon the award of contract for City of Sherman Post Oak Wastewater Treatment Plant Emergency Backup Generator and Paralleling Switchgear Equipment Pre-Procurement Bid Package 3A. 3B: Pad Mount Transformers.
- XII. Consider and act upon Change Order No. 1 to the contract with Red River Construction Co. for the City of Sherman Post Oak WWTP Equalization Basin Project.
- XIII. Consider and act upon the award of contract for City of Sherman WTP Rapid Mix Vault Rehab Package One.
- XIV. Consider and act upon the award of contract for City of Sherman WTP Rapid Mix Vault Rehab Package Two.
- XV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Crescent Contractors, Inc. for the Bear Creek Special Utility District Pump Station project as complete.
- XVI. Consider and act upon Budget Amendment for FY 2022-2023.
- XVII. Consider and act upon Budget for Fiscal Year October 1, 2023 – September 30, 2024.
- XVIII. Executive Session
  - Pursuant to Government Code, Sections 551.074, 551.129 the Board of Directors may adjourn into closed Executive Session to discuss the following:
    - A. Personnel Matters
      - (i) Consider evaluation, duties and employment of Authority General Manager
      - (ii) Consider evaluation and duties of administrative and operational personnel
    - B. Consultations Between Governmental Body and Its Attorney
      - (i) Consider GTUA contract negotiations
- XIX. Regular Session
- XX. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XXI. 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.