



**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, October 16, 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 16th day of October, 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 September 18, 2023, Meeting.
- V. * Consider and act upon approval of accrued liabilities for September 2023.
- VI. Citizens to be Heard.
- VII. Receive Update on City of Sherman's Major Infrastructure Program
- VIII. Consider and act upon Kiewit Water Facilities South Company's Guaranteed Maximum Price A, B, and C for City of Sherman's South Wastewater Treatment Plant – MBR Project.
- IX. Consider and act upon selection of Membrane Biological Reactor Equipment Supplier for City of Sherman's South Wastewater Treatment Plant – MBR Project.
- X. Consider and act upon award of contract for City of Sherman's South Wastewater Treatment Plant – MBR Project – Electrical Equipment Procurement.
- XI. Consider and act upon the award of contract for City of Sherman's Lake Texoma Pump Station Expansion - Pump Procurement.

- XII. Consider and act upon the award of contract for City of Sherman's Lake Texoma Pump Station Expansion – MCC and Switchgear Procurement.
- XIII. Consider and act upon the supplemental agreement between the Secretary of the Army and North Texas Municipal Water District and Greater Texoma Utility Authority for additional easement right of way for the Lake Texoma Pump Station.
- XIV. Consider and act upon the award of contract for City of Sherman's EDR Rehab. BP-2 Meters, Gauges and Flowmeters.
- XV. Consider and act upon Change Order No. 1 to the contract with Red River Construction Co. for the City of Sherman Post Oak WWTP Aeration and Other Secondary Improvements.
- XVI. Consider and act upon the award of contract for City of Bell's WWTP Rehabilitation.
- XVII. Review and act upon approval of the Investment Policy.
- XVIII. Discussion and possible action on a request for an easement for Grayson Collins Electrical Coop
- XIX. Discussion and possible action on the regularly scheduled November Board Meeting.
- XX. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XXI. 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.