



**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 13, 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 13th day of November, 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 Quarterly Investment Report.
- VIII. Consider all matters incident and related to the issuance, sale and delivery of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2024 (City of Sherman Project)”, including the adoption of a resolution authorizing the issuance of such bonds, establishing parameters for the sale and issuance of such bonds and delegating certain matters to authorized officials of the Authority.
- IX. Consider and act upon Kiewit Water Facilities South Company’s Guaranteed Maximum Price D and Amended Guaranteed Maximum Price C for City of Sherman’s South Wastewater Treatment Plant – MBR Project.
- X. Consider and act upon an award of contract for the City of Sherman Water Treatment Plant EDR Rehabilitation Project – EDR Control System.

- XI. Consider and act upon Change Order No. 1 to the Contract with Veolia Water for City of Sherman, EDR Rehab Project.
- XII. Consider and act upon Change Order No. 004 to the contract with Landmark Structures for the City of Princeton Elevated Storage Tank Project.
- XIII. Consider and act upon Change Order No. 4 to the contract with Underwood, Inc for City of Whitewright Water Distribution System Improvements.
- XIV. Consider and act upon Administrative Service Contract with the Red River Groundwater Conservation District for 2024.
- XV. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVI. 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.

This is to certify that I, Velma Starks, posted this agenda on the outdoor bulletin board of the Administrative Offices of the Greater Texoma Utility Authority, on the west side of the building, by 12:00 p.m. on November 10, 2023. I also posted this agenda in the Texas Register and provided this agenda to the City Clerks of Denison, Gainesville, Sherman, and all other member cities, with a request that it be posted.

Velma Starks

Sworn and subscribed to before me this _____ day of _____ 2023.

Notary Public

(S E A L)