



**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, December 18, 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 18th day of December, 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 November 13, 2023, Meeting.
- V. * Consider and act upon approval of accrued liabilities for November 2023.
- VI. Citizens to be Heard.
- VII. Consider and act upon appointment of a committee for the nomination of officers for the 2024 calendar year.
- VIII. Presentation of The Bond Buyer's 2023 Deal of the Year Small Issuer Financing.
- IX. Presentation of GFOA Certificate of Achievement.
- X. Consider and act upon Kiewit Water Facilities South Company's Guaranteed Maximum Price E - Backfill, F – Underground Piping & Appurtenances, G - Concrete, and H – Electrical Underground for City of Sherman's South Wastewater Treatment Plant – MBR Project.
- XI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Lynn Vessels Construction, LLC for the City of Sherman Northwest Sewer and Force Main Project as complete.

- XII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Lynn Vessels Construction, LLC for the City of Sherman Northwest Lift Station Project as complete.
- XIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Patterson Water Group for the City of Bells Water Meter Installation as complete.
- XIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Hayes Construction, LLC for the Gober MUD Waterline Improvements Project as complete.
- XV. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for assistance, and making certain findings in connection therewith (Hickory Creek Special Utility District).
- XVI. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for assistance, and making certain findings in connection therewith (City of Valley View).
- XVII. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for assistance, and making certain findings in connection therewith (Arledge Ridge Water Supply Corporation).
- XVIII. Consider and act upon Statements of Qualifications for Financial Advisory Services.
- XIX. Consider and act upon Statements of Qualifications for Bond Counsel Services.
- XX. Discussion and possible action on a policy for General Manager approving change orders.
- XXI. Discussion and possible action on January and February Board Meeting dates due to regular scheduled meetings occurring during holidays.
- XXII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XXIII. 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.