



**AGENDA**  
**GREATER TEXOMA UTILITY AUTHORITY**  
**BOARD OF DIRECTORS MEETING**  
**GTUA BOARD ROOM**  
**5100 AIRPORT DRIVE**  
**DENISON, TEXAS 75020**  
**Monday, May 20, 2024, 12:00 p.m.**

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Notice is hereby given that a meeting of the Board of Directors of the Greater Texoma Utility Authority will be held on the 20th day of May 2024, 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 April 15, 2024, Meeting.
- V. \* Consider and act upon approval of accrued liabilities for April 2024.
- VI. \* Receive Monthly Financial Information.
- VII. \*Consider and act upon Change Order No. 1 on Red River Construction contract for the CGMA Bloomdale Pump Expansion Project
- VIII. Citizens to be Heard.
- IX. Receive Quarterly Investment Report.
- X. Consider and act upon the award of contract for City of Sherman's Post Oak Sanitary Sewer Improvements.
- XI. Consider and act upon the award of contract for City of Sherman's WTP EDR Rehab – Chain and Flight Replacement Project.

- XII. Consider all matters incident and related to the approval and execution of a Water and Sewer Facilities Contract with Arledge Ridge Water Supply Corporation.
- XIII. 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 Sherman 10 MGD Expansion).
- XIV. Consider and act upon the approval of an interlocal agreement between North Texas Municipal Water District, Upper Trinity Regional Water District, and Greater Texoma Utility Authority for a joint water supply study.
- XV. Consider and act upon the professional services agreement with Freese and Nichols, Inc. to perform professional services in connection with the joint water supply study.
- XVI. Consider and act upon authorizing the General Manager to engage specialized legal services for water rights.
- XVII. Consider and act upon a resolution approving the Greater Texoma Utility Authority's Water Conservation Plan, Water Resource, and Emergency Management Plan.
- XVIII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XIX. 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.