



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, July 15, 2024, 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 15th day of July 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 June 17, 2024, Meeting.
- V. * Consider and act upon approval of accrued liabilities for June 2024.
- VI. * Consider and act upon Change Order No. 1 with Red River Construction for City of Sherman Post Oak Wastewater Treatment Plant Primary Clarifier No. 1 Equipment Replacement and Sludge Transfer Station Rehab.
- VII. * Consider and act upon Change Order No. 6 with Underwood Inc. for City of Whitewright Water Distribution System Improvements Project.
- VIII. Citizens to be Heard.
- IX. Consider and act upon appointments to the Budget and Finance Committee for fiscal year 2024-2025.
- X. Consider and act upon the corrected award of contract for City of Sherman WTP EDR Rehab Chain and Flight Replacement Project.
- XI. Consider and act upon the award of contract for City of Sherman Water Treatment Plant Force Main Project.

- XII. Consider and act upon the award of contract for City of Sherman Water Treatment Plant Discharge Channel Project.
- XIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Red River Construction Company Inc. for the City of Sherman Post Oak Wastewater Treatment Plant Aeration and Other Secondary Treatment Improvements Project as complete.
- XIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with W. Brown Enterprises for the City of Sherman Westside Sanitary Sewer Replacement Project as complete.
- XV. Consider and act upon the amended Contract for Water Supply and Sewer Services for Arledge Ridge WSC.
- XVI. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Taxable Series 2024 (Arledge Ridge Water Supply Corporation Project)”, including the adoption of a resolution approving the issuance of such bonds.
- XVII. Update and possible action on the Water Supply and Sewer Service Contract for City of Sherman.
- XVIII. Discussion and possible action on health insurance plan for employees.
- XIX. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XX. 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.