



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, August 19, 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 19th day of August 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 July 15, 2024, Meeting.
- V. * Consider and act upon approval of accrued liabilities for July 2024.
- VI. * Consider and act upon Change Order No. 6 with Underwood Inc. for City of Whitewright Water Distribution System Improvements Project.
- VII. * Consider and act upon Change Order No. 2 with Red River Construction Company for CGMA Bloomdale Pump Station, Phase 2 Improvements, Contract A.
- VIII. Citizens to be Heard.
- IX. Receive Quarterly Investment Report.
- X. Consider and act upon an Engagement Letter for Independent Audit Services for Fiscal Year 2023-2024.
- XI. Consider and act upon the award of contract for City of Sherman's Lake Texoma Pump Station Expansion Project.

- XII. Consider and act upon Change Order No. 1 with ANA Site Construction for City of Sherman's Downtown Wastewater Improvements, Phase 1.
- XIII. Consider and act upon the award of contract for Gober MUD's Pump Station Electrical Improvements Project.
- XIV. Consider and act upon the award of contract for City of Bells' Water Mains Installation Project.
- XV. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with THI DBA Hall Resources for the City of Krum Masch Branch Water Well Project as complete.
- XVI. Consider and act upon proposed amendment to the Authority's Policy on Minimum Insurance and Bonding Requirements for Construction Projects.
- XVII. Executive Session
 - Pursuant to Government Code, Sections 551.129 the Board of Directors may adjourn into closed Executive Session to discuss the following:
 - a. Consultations Between Governmental Body and Its Attorney
 - i. Consider GTUA contract negotiations
- XVIII. Consider all matters incident and related to the execution of an amended and restated contract for Water Supply and Sewer Service between Greater Texoma Utility Authority and the City of Sherman, Texas, including the adoption of a resolution pertaining thereto.
- XIX. Consider all matters incident and related to the execution of an amended and restated contract for Water Supply and Sewer Service between Greater Texoma Utility Authority and the Bear Creek Special Utility District, including the adoption of a resolution pertaining thereto.
- 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.