



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, September 16, 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 16th day of September 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 August 19, 2024, Meeting.
- V. * Consider and act upon approval of accrued liabilities for August 2024.
- VI. Citizens to be Heard.
- VII. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2024 (Bear Creek Special Utility District Project)", including the adoption of a resolution approving the issuance of such bonds.
- VIII. Consider and act upon the award of contract for City of Sherman Miscellaneous Water Line Improvements.
- IX. Consider and act upon the award of contract for City of Gainesville Water Transmission Main 16" Foundry Road Project.
- X. Consider and act upon Change Order No. 2 for City of Bells WWTP Rehabilitation Construct with Urban Infraconstruction.

- XI. Consider and act upon Change Order No. 2 and a Resolution by the Board of Directors of The Greater Texoma Utility Authority accepting the contract with THI doing business as Hall Resources for the City of Whitewright Water System Improvements – Water Well #5 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 Underwood, Inc. for the City of Whitewright Water Distribution System Improvements Waterline Improvements Project as complete.
- XIII. Consider and act upon Change Order No. 5 and a Resolution by the Board of Directors of The Greater Texoma Utility Authority accepting the contract with Landmark Structures for the City of Princeton Water System Improvements Elevated Storage Tank 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 Belt Construction of Texas, LLC for the City of Princeton Water Main CIP Projects 6, 8, and 17 as complete.
- XV. Consider and act upon a building lease agreement between North Texas Regional Airport and Greater Texoma Utility Authority.
- XVI. Consider and act upon Budget Amendment for Fiscal Year 2023-2024.
- XVII. Consider and act upon Budget for Fiscal Year 2024-2025.
- XVIII. Executive Session
 - Pursuant to Government Code, Sections 551.074, the Board of Directors may adjourn into closed Executive Session to discuss the following:
 - A. Personnel Matters
 - (i) Consider evaluation, duties and employment of Authority General Manager
 - (ii) Consider evaluation and duties of administrative and operational personnel
- XIX. Regular Session
- 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.