



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, October 21, 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 21st day of October 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 September 16, 2024, Meeting.
- V. * Consider and act upon approval of accrued liabilities for September 2024.
- VI. * Consider and act upon Change Order No. 2 for City of Bells WWTP Rehabilitation Contract with Urban Infraconstruction.
- VII. * Consider and act upon updated Change Order No. 6 for City of Whitewright Water Lines Improvement Project with Underwood, Inc.
- VIII. Citizens to be Heard
- IX. 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
- X. Regular Session

- XI. Consider and act upon the award of contract for City of Sherman Miscellaneous Water Line Improvements.
- XII. Consider and act upon the award of contract for the City of Sherman Laboratory Services Building Addition & Remodel Project.
- XIII. Consider and act upon the award of Contract for the City of Sherman Shepard Driver Sewer Extension Project.
- XIV. 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 Hickory Hill Offsite Water and Sanitary Sewer Improvements Project as complete.
- XV. Consider and act upon approval of the Investment Policy.
- XVI. Discussion and possible action on November Board of Director Meeting.
- XVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.
- XVIII. 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.