



**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, October 20, 2025, 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 20th day of October 2025, 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 15, 2025, Meeting
- V. *Consider and act upon approval of accrued liabilities for September 2025.
- VI. *Consider and act upon Change Order No. 2 with H&H. Electrical Contractors, Inc., for the Gober Mud Pump Station Electrical Improvements Project
- VII. *Consider and act upon Change Order No. 4 with Hayes Construction, LLC for the City of Bells Water Mains Installation Project
- VIII. Citizens to be Heard.
- IX. Consider all matters incident and related to the replacement of a lost bond in connection with the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2005 (Bolivar Water Supply Corporation Project), including the adoption of a resolution pertaining thereto.
- X. Consider and act upon an Interlocal Agreement between Greater Texoma Utility Authority and North Texas Municipal Water District for the NTMWD South Transmission Pipeline Project.

- XI. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Gastonia-Scurry Special Utility District Project)”, including the adoption of a resolution approving the issuance of such bonds.
- XII. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Becker-Jiba Special Utility District Project)”, including the adoption of a resolution approving the issuance of such bonds.
- XIII. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (College Mound Special Utility District Project)”, including the adoption of a resolution approving the issuance of such bonds.
- XIV. Consider all matters incident and related to the issuance and sale of “Greater Texoma Utility Authority Contract Revenue Bonds, Taxable Series 2025 (North Kaufman Water Supply Corporation Project)”, including the adoption of a resolution approving the issuance of such bonds.
- XV. Consider and act upon Change Order No. 1 with Blackrock Construction for the City of Sherman’s Progress Park Sewer Industrial Sewer Outfall Project.
- XVI. Consider and act upon Change Order No. 1 with Red River Construction for the City of Sherman WTP LAS and Rapid Mix Improvements Project.
- XVII. Consider and act upon Change Order No. 2 with Kiewit Water Facilities South Co. for the City of Sherman’s South Wastewater Treatment Plant – MBR Project.
- XVIII. Consider and act upon approval of a partial release of retainage for Kiewit Water Facilities South Co. for the City of Sherman’s South Wastewater Treatment Plant – MBR Project.
- XIX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Urban Infraconstruction for the City of Bells Wastewater Treatment Plant Rehabilitation project as complete.
- XX. Consider and act upon bid from RLC Controls for the CGMA Howe Terminal Storage Site Chemical Improvements Project.
- XXI. Consider and act upon approval of the Investment Policy.
- XXII. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XXIII. 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.