



AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, April 20, 2026, 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 April 2026, 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 February 16, 2026, Meeting
- V. *Consider and act upon approval of accrued liabilities for February 2026.
- VI. * Consider and act upon Change Order No. 2 & Change Order No. 3 with Hawk Builders, LLC for City of Sherman, Laboratory Services Building Addition & Remodel Project.
- VII. * Consider and act upon Change Order No. 1 with Alterman, Inc. for City of Sherman, Post Oak WWTP Generator and Switchgear Project.
- VIII. Citizens to be Heard.
- IX. Consider all matters incident and related to the issuance and sale of the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Lake Kiowa Special Utility District Project), including the adoption of a resolution approving the preparation of documents for the issuance and sale of such bonds.
- X. Consider and act upon the award of contract for the City of Sherman Blalock Park Interceptor Improvements.

- XI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Haynie Leadership Group Inc. DBA A&V Water, for the City of Gainesville 16” Foundry Road Water Line Replacement Project as complete and authorizing Change Order No. 1.
- XII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Hayes Construction, LLC., for the City of Bells Water System Improvements-Water Main Installation Project as complete and authorizing Change Order No. 5.
- XIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Landmark Structures I, Inc. for the City of Van Alstyne, 750,000 Gallon Elevated Storage Tank Project as complete and authorizing Change Order Numbers 1-8.
- XIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Kitching & Co., LLC., for the City of Sherman Miscellaneous Water Line Improvements - Project as complete.
- XV. 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 Crossroads Wastewater Main Extension - Project as complete.
- XVI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Garney Companies Inc., for the City of Sherman 36” West Water Main and Concentrate Discharge Project as complete.
- XVII. Executive Session

Pursuant to Government Code, Sections 551.071 the Board of Directors may adjourn into closed Executive Session to discuss the following:
 - a. Consultations Between Governmental Body and Its Attorney
 - i. Pending or contemplated litigation.
- XVIII. Receive General Manager’s Report: The General Manager will update the Board on operational and other activities of the Authority.
- XIX. 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.