



**AGENDA
GREATER TEXOMA UTILITY AUTHORITY
BOARD OF DIRECTORS MEETING
GTUA BOARD ROOM
5100 AIRPORT DRIVE
DENISON, TEXAS 75020
Monday, May 19, 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 19th day of May 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 April 21, 2025, Meeting
- V. *Consider and act upon approval of accrued liabilities for April 2025.
- VI. *Consider and act upon Change Order No. 1 with Hayes Construction, LLC. for the City of Bells Watermains Installation Project.
- VII. *Consider and act upon Change Order No. 1 with Hawk Builders, LLC. for the City of Sherman, Laboratory Services Building Addition & Remodel Project.
- VIII. Citizens to be Heard.
- IX. Receive Quarterly Investment Report.
- X. Receive an update from Pape-Dawson Engineers, Inc. for the City of Sherman Major Infrastructure Projects.
- XI. Consider and act upon the award of contract for the City of Sherman Progress Park Sewer Industrial Sewer Outfall Project.

- 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 Sherman, Shepherd Drive Sewer Extension Project as complete.
- XIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Triad Services Group, LLC. for the City of Sherman Concentrate Discharge System-Discharge Channel Project as complete.
- XIV. Consider and act upon a request from the Grayson-Collin Electric Cooperative for an easement related to property for the CGMA Water System.
- XV. Executive Session
- Pursuant to Government Code, Sections 551.071, 551.072, and 551.0726 the Board of Directors may adjourn into closed Executive Session to discuss the following:
- a. Consultations Between Governmental Body and Its Attorney
 - b. Deliberating the purchase, exchange, lease or value of real property
- XVI. Regular Session
- 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.