



Public Notice of Monthly Board of Directors' Meeting
October 28, 2025
7:00 pm
Agenda

1. Call to order and establish a quorum of Board Directors
2. Public Comments: Speakers will have the opportunity to address the Board of Directors (Speakers are limited to 3 minutes each to address their concern.) No action will be taken by the Board of Directors.
3. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (College Mound Special Utility District Project), including the adoption of Resolution #2025-05 approving the issuance thereof and the facilities to be constructed or acquired by the Authority for the benefit of the College Mound Special Utility District.
4. Presentation of system comprehensive study by SPI Engineering
5. Consideration and Approval:
 - a. Consider approval of the Board of Directors' Meeting Minutes of the Monthly meeting September 23, 2025
 - b. Consider approval of the monthly financial report, income, and expense statements: September 2025
 - c. Consider approval of 2025 Budget amendments
 - d. Consider approval of District infrastructure requirements; and Ordinance #2025-06
 - e. Consider approval of purchase of hydro-vac; and Resolution #2025-06
 - f. Consider approval of sale of District asset, John Deere 60G excavator; and Resolution #2025-07
 - g. Consider approval of District Rate Order amendment: Section E(30) – Removal of Leak Adjustment Policy; and Resolution #2025-08
6. Staff reports and discussions:
 - a. Field Report including new services and leaks presented by T. Chad Wilson.
 - b. Managers' Report including development update presented by Shirley Thompson.
 - i. Update on Four-One Joint Venture
7. Executive Session: The Board of Directors may meet in Executive Session on any item listed above, or as stated below, as authorized by the Texas Open Meetings Act, Government Code Chapter 551, including, but not limited to, Section §551.071, to receive legal advice, and Section §551.072, to deliberate the purchase, exchange, lease, or value of real property. (No action, decision, or vote will be taken in Executive Session.)
 - a. Discussion of other items listed on this Agenda
8. Action resulting from Executive Session
9. Adjourn