

West Fork Public Utility Agency Agenda

January 28, 2026

6:00 P.M.

Decatur Conference Center

2010 US-380, Decatur, TX 76234

WEST FORK PUA BOARD OF DIRECTORS:

William (Dwayne) Taylor (City of Boyd), President

Troy Gregg (City of Alvord), Vice President

Amanda Black (City of Paradise), Treasurer

Jenni Moore (City of Newark), Secretary

Michael Pilato (Wise County), Director

James McDonald (Wise County), Director

Benjamin Davis (City of Aurora), Director

Mike Murray (City of Bridgeport), Director

Chris Forbis (City of Decatur), Director

Chad Mathews (City of New Fairview), Director

Jesus Dominguez (City of Rhome), Director

Peter Pincoffs (Rolling V Ranch WCID #3), Director

Landon Darwin (New Fairview MUD #1), Director

James Ward (West Wise SUD), Director

I. CALL OF BOARD MEMBERS – Mayor Caleb Caviness, City of Alvord

City of Alvord Mayor, Caleb Caviness, called the West Fork Public Utility Agency (WFPUA) meeting to order at 6:00 p.m. New members of the WFPUA Board of Directors (the Board) were invited to the stage at 6:55 pm.

II. OATH OF OFFICE – Wise County Judge J.D. Clark

All present Board members took the Oath of Office and all present Board members executed the Oaths of Office and Statements of Officer.

III. PLAQUE PRESENTATION – Mayor John Taylor, City of New Fairview

Board members accepted plaques presented by City of New Fairview Mayor, John Taylor.

IV. OPENING REMARKS – Mayor Rodney Holmes, City of Boyd

City of Boyd Mayor, Rodney Holmes, gave opening remarks.

V. DUTIES OF UTILITY BOARD – Lyle Drescher, UTRWD

Lyle Drescher, Board President for the Upper Trinity Regional Water District, presented this item. Mr. Drescher provided a history of the Upper Trinity Regional Water District and the importance of regionalization, which through the creation of the WFPUA will benefit the health and economic vitality of Wise County, Texas.

VI. FUTURE OF WATER IN TEXAS – Dan Buhman, TRWD

Dan Buhman, CEO/General Manager, for the Tarrant Regional Water District, presented this item. Mr. Buhman discussed statistics on water use, safe drinking water, and the benefits of regionalizing water.

VII. ELECTION OF OFFICERS – John Cabrales, Jr., City of New Fairview

A. President

MOTION: A motion was made by Director Mike Murray to nominate Director Dwayne Taylor as WFPUA Board President. The motion was seconded by Director James McDonald.

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay: None

Abstained: None

Absent: None

B. Vice President

MOTION: A motion was made by Director Mike Murray to nominate Director Troy Gregg as WFPUA Board Vice President. The motion was seconded by Director Jesus Dominguez.

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay: None

Abstained: None

Absent: None

C. Treasurer

MOTION: A motion was made by Director Mike Murray to nominate Director Amanda Black as WFPUA Board Treasurer. The motion was seconded by Director James McDonald.

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay: None

Abstained: None

Absent: None

D. Secretary

MOTION: A motion was made by Director Amanda Black to nominate Director Jenni Moore as WFPUA Board Secretary. The motion was seconded by Director James McDonald.

The vote was taken with the following result:

Voting Aye: Unanimous
Voting Nay: None
Abstained: None
Absent: None

VIII. NEW BUSINESS

- A. Receive a report and hold a discussion regarding the West Fork PUA Amending Ordinance/Order needed to extend the timeline for Walnut Creek Special Utility District to be able to join the West Fork PUA and other requested items.**

Lauren Kalisek, attorney with Lloyd, Gosselink, Rochelle & Townsend PC, presented this item and provided a summary of the notice and concurrent order/ordinance amendment process, as well as next steps for the WFPUA member entities in the coming months. Director Chris Forbis asked how adding another member to the WFPUA Board, making the total number of board members an even number, would affect how the Board would handle tied votes. L. Kalisek responded that it would be addressed in the Board Bylaws, which would be adopted at a future Board meeting.

No action was taken on this item.

- B. Receive a report from Westwood Professional Services and hold a discussion regarding the West Fork PUA Regional Water Distribution System; including status of the Eagle Mountain Project, landowner coordination efforts, required studies being conducted in coordination with the Tarrant Regional Water District, and a review of potential funding sources and grant applications.**

Ryley Paroulek, with Westwood Professional Services, presented this item. Mr. Paroulek discussed the timeline for the WFPUA, potential future funding sources, and infrastructure projects for its regional water system, including raw water supply from Eagle Mountain Lake through an agreement with Tarrant Regional Water District. In the first phase of the project, it is proposed that a two-mile pipeline would be constructed to serve the City of Newark and Rolling V MUD. The second delivery point would serve the Cities of Boyd, Rhome, and Aurora. Funding sources would be from interlocal agreements, a House Bill No. 500 Grant, and SWIFT funding through the Texas Water Development Board. R. Paroulek strongly suggested the WFPUA submit an application to receive money through the HB 500 Grant. Mr. Paroulek also addressed the administrative next steps for the WFPUA, including the publication of requests for qualifications and selection of legal, engineering, and financial consultants in the spring of 2026, as well as the application for SAM, PWS, TIN, TCEQ, EPA, and other registrations to secure future funding. Additionally, Mr. Paroulek noted that a financial audit would be submitted in the summer of 2026.

No action was taken on this item.

C. Receive a report, hold a discussion, and take appropriate action regarding the issuance of Requests for Qualifications for engineering, legal, and financial services, including bond counsel.

City of New Fairview City Administrator, John Cabrales Jr., presented this item. He discussed requesting proposals from prospective legal, engineering, and financial consulting organizations through Requests for Qualifications (RFQs) published by WFPUA participating public entities. Mr. Cabrales asked for the Board's permission to publish the aforementioned RFQs and refine the RFQ scopes of services. Mr. Cabrales stated that the WFPUA's goal is to raise \$300,000 for operation costs and to begin contracting for professional consulting services. Mr. Cabrales asked Board members to volunteer to join the respective committees to review and recommend the proposals for such services.

Mr. Cabrales asked if there were any Board members who wanted to participate in the legal services team to review proposals. The current team consists of Kristi Gilbert and John Cabrales, Jr. WFPUA Board President Mike Murray and Vice President Troy Gregg volunteered to join the committee to review legal services proposals.

Directors Landon Darwin, Peter Pincoffs, and Jesus Dominguez volunteered to join the committee to review engineering services proposals.

The current committee to review financial advisor proposals consists of Nate Mara. Directors Chris Forbis, James McDonald, and Michael Pilato volunteered to join the committee to review financial advisor submissions.

The current committee to review bond counsel proposals consists of Chance Willeford. Treasurer Amanda Black and Secretary Jenni Moore volunteered to join the committee to review bond counsel submissions.

Director Pincoffs asked whether the RFQs will allow a broad array of people to submit proposals. Mr. Cabrales confirmed that the RFQs would be posted in the newspaper and on the West Fork PUA website, and would be circulated to interested parties.

MOTION: A motion was made by Director Chris Forbis to authorize the completion and publication of RFQs for legal, engineering and financial services on behalf of the WFPUA as discussed. The motion was seconded by Director Troy Gregg.

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay: None

Abstained: None

Absent: None

D. Designate the City of New Fairview as the Agency's interim administrative address and point of contact.

John Cabrales, Jr. presented this item and requested that the City of New Fairview be designated as the location for WFPUA to post notices and receive WFPUA mail as the interim administrative address and point of contact while the WFPUA becomes operational. Mr. Cabrales noted that WFPUA funds are being held by the City of New Fairview in a separate account. Director Gregg asked if the City of New Fairview would be where meetings are held. Mr. Cabrales responded that meeting locations may vary and confirmed that the City of Boyd had offered to host the next WFPUA Board meeting.

MOTION: A motion was made by Director James McDonald to designate the City of New Fairview as the WFPUA's interim administrative address and point of contact. The motion was seconded by Director Peter Pincoffs.

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay: None

Abstained: None

Absent: None

E. Next meeting date and location.

John Cabrales, Jr., presented this item. The next WFPUA Board meeting will be held at the City of Boyd City Council chambers on Wednesday, February 25 at 6:00 p.m. The Board plans to meet on a monthly basis for the foreseeable future.

IX. BOARD MEMBER REMARKS OR REQUEST FOR FUTURE AGENDA ITEMS

No action was taken on this item.

X. ADJOURNMENT

The meeting was adjourned by Director James McDonald at 8:10 p.m.

PASSED AND APPROVED this 25 day of February 2026.



Jenni Moore, Secretary
Board of Directors