

**MINUTES OF THE BOARD MEETING OF THE
WEST FORK PUBLIC UTILITY AGENCY**

February 25, 2026

6:00 P.M.

City of Boyd Council Chambers
420 E. Morton Ave.,
Boyd, Texas 76023

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
Benjamin Davis (City of Aurora), Director
Chad Mathews (City of New Fairview), Director
Chris Forbis (City of Decatur), Director
James McDonald (Wise County), Director
James Ward (West Wise SUD), Director
Jesus Dominguez (City of Rhome), Director
Landon Darwin (New Fairview MUD #1), Director
Michael Pilato (Wise County), Director
Mike Murray (City of Bridgeport), Director
Peter Pincoffs (Rolling V Ranch WCID #3), Director

I. CALL MEETING TO ORDER/ROLL CALL

The meeting was called to order by President Taylor at 6:00 p.m. A quorum was established with the above-referenced Directors present.

II. PLEDGE OF ALLEGIANCE

III. INVOCATION

IV. VISITOR COMMENTS-Each speaker will be limited to three (3) minutes.

There were no visitor comments.

CONSENT AGENDA

V. **CONSIDER AND TAKE ACTION REGARDING APPROVAL OF THE MEETING MINUTES FROM JANUARY 28, 2026.**

MOTION: A motion was made by Director Black to approve the Consent Agenda as presented in the Board Packet. The motion was seconded by Director McDonald

The vote was taken with the following result:

Voting Aye: Unanimous

Voting Nay: None

Abstained: None

Absent: None

REGULAR SESSION

VI. **RECEIVE UPDATES AND HOLD DISCUSSION FROM ASSIGNED COMMITTEES REGARDING THE STATUS OF REQUESTS FOR QUALIFICATIONS (RFQS), INCLUDING BUT NOT LIMITED TO:**

- Legal Services
- Engineering Services
- Financial Advisor Services
- Bond Counsel Services

The Board received reports from committee members assigned to each RFQ on the status of RFQ development and responses. Board members discussed the timing for review of the RFQ responses and approval of consulting services relative to upcoming financing program deadlines.

VII. **DISCUSSION AND POSSIBLE ACTION – BOARD AUTHORITY & FINANCIAL MATTERS** Discuss and consider the following:

- Authority of the Board to conduct official business on behalf of the Agency
- Establishment and/or designation of an official depository
- Any necessary resolutions related to financial operations
- Setting up official Board/Agency email accounts

The Board discussed the steps necessary to approve and open an official depository.

MOTION: A motion was made by Director Murray requiring two Director signatures on all Agency checks, with authorized signatories being the President, Treasurer, and Secretary. The motion further established that three Directors would be designated as authorized signatories on all Agency financial accounts. The motion was seconded by Director McDonald.

The vote was taken with the following result:

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

Board members also discussed:

1. that the President and Treasurer should serve as investment officers for the Agency;
2. Directors' and Officers' liability insurance proposals should be set for action at the March Board meeting;
3. A Public Funds Investment Policy should be set for action at the March Board meeting.

VIII. DISCUSSION AND POSSIBLE ACTION REGARDING THE ESTABLISHMENT AND ADOPTION OF AGENCY BYLAWS

The Board reviewed draft Bylaws included in the Board packet and discussed the following edits:

1. Deletion of language on lot drawing for initial terms of office to confirm conformance with Concurrent Ordinances/Orders;
2. Updating reference to Roberts Rules of Order to 2020 Edition; and
3. Requiring a supermajority of 2/3s of Board membership for a vote on dissolution.

MOTION: A motion was made by Director Black to make the edits to the draft Bylaws as discussed by the Board and bring back for final action at the next Board meeting. The motion was seconded by Director Forbis.

The vote was taken with the following result:

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

IX. DISCUSS AND TAKE ACTION TO ESTABLISH THE REGULAR MEETING DATE FOR MARCH 2026.

MOTION: A motion was made by Director Gregg to set the March meeting date for March 25th in Boyd, Texas. The motion was seconded by Director Black.

The vote was taken with the following result:

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

X. ADJOURNMENT

The meeting was adjourned by President Taylor at 7:00 p.m.

PASSED AND APPROVED this 25th day of March 2026.



Jenni Moore, Secretary
Board of Directors