

Fannin County Water Supply Agency

Minutes of Meeting of February 27, 2025

The meeting, held at the Derrell Hall Education Center at 2505 N Center Street, Bonham, Texas, was called to order by President Douglas Kopf at 4:01 pm. Mr. Kopf gave the invocation.

In attendance were the following representatives of Members:

Doug Kopf, Fannin County
Kim McPeak, Rhonda Cunningham, and Dale McQueen, Bois d'Arc MUD
Brian Hilliard, City of Dodd City
Brad White, Hickory Creek
Sara Young, City of Honey Grove
Russell Duckworth, Ladonia
Woody Patrick, City of Leonard
John Keene, Southwest Fannin SUD
Jack Delancey, City of Trenton
Stan Thedford, Town of Windom

A quorum was present.

Absent were:

Lance Capehart, City of Bonham
Jan Johnson, Gober MUD
Roger Cada, City of Savoy
City of Bailey

Also in attendance were Fannin County Judge Newt Cunningham and Fannin County Civil Attorney Andy Garner and intern Emily Rodriguez, Doug Janeway of the Upper Trinity Regional Water District, Sara Richardson, and representatives of Dunaway Engineering.

A motion was made by Woody Patrick to approve the minutes of the 1/22/2025 meeting with one correction. Second by Kim McPeak. Motion passed unanimously.

Doug Kopf gave the financial report. The amount in the bank account is \$13,454.43

Officers were elected for next year:

President – Doug Kopf
Vice President - Woody Patrick
Secretary – Kim McPeak
Treasurer – Jack Delancey

The Bylaws sent out by Doug Kopf on February 14, 2025 were reconfirmed per a motion made by Stan Thedford. Motion passed unanimously. The reconfirmed by-laws are attached to these minutes.

In a discussion about the time line for future water needs in Fannin County, Woody Patrick reported that counties in Texas have surpassed growth analysis studies. Judge Cunningham noted that the county has grown since the last census. Rhonda Cunningham recommended that each Member report back on its expected growth. Doug Kopf suggested that Dunaway Engineering study this issue for the FCWSA. Eddie Daniel from Dunaway Engineering recommended a study of population growth in order to determine future water needs and volunteered to create a spreadsheet showing the number of active meters AND the growth in water use for the last five years. Woody Patrick noted that this data is available through the Texas Water Development Board Water Loss Audit, Drinking Water Use, Rural Water, and TCEQ Water Usage site.

Members agreed to provide the following for the next meeting:

- The number of active meters
- The number of meters under contract but not yet active
- Increase in meters for the last 5 years

Woody Patrick reported on a meeting with Greater Texoma Utility Authority on February 10, 2025. This organization is mostly a middle man in that they buy water from NTMWD and sell to cities, making their money through selling bonds for the cities. At this time, they operate with the Red River Groundwater Conservation District and North Texas Groundwater Conservation District.

Doug Kopf discussed possible action to raise funds for upcoming projects by charging .25 per meter as paid historically to FCWSA. Previous expenditures included a post office box, a website, and insurance. This was tabled for future discussion.

The next meet will be held on March 27.

A motion to adjourn was made by Woody Patrick, second by Brian Hilliard. Motion passed unanimously.