

Fannin County Water Supply Agency

Minutes of Meeting of January 23, 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 and Dale McQueen, Bois d'Arc MUD
Lance Capehart, City of Bonham
Jan Johnson, Gober MUD
Brad White, Hickory Creek
Sara Young, City of Honey Grove
Russell Duckworth, Ladonia
Woody Patrick, City of Leonard
Roger Cada, City of Savoy
John Keene, Southwest Fannin SUD
Jack Delancey, City of Trenton

A quorum was present.

Absent were:

Brian Hilliard, City of Dodd City
Stan Thedford, Town of Windom
City of Bailey

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

A motion was made by Lance Capehart to approve the minutes of the 1/23/2020 meeting. Second by Jan Johnson. Motion passed unanimously. A motion was made by Lance Capehart to approve the minutes of the 11-21-2024 meeting. Second by Jan Johnson. Motion passed unanimously.

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

The election of officers was deferred to a later meeting.

Regarding the concurrent resolutions to be passed by the various cities, passed resolutions have been received from Bois d'Arc MUD, Bonham, Dodd City, Honey Grove, Ladonia, Leonard, and Southwest Fannin.

President Kopf and Judge Cunningham discussed a meeting held with North Texas Municipal Utility District ("North Texas") to discuss treated water which might be available in the future from the Leonard treatment plant. Phase II of the plant is scheduled for completion in 2029 and water will not be available until that time. The good news from the meeting is that (1) availability of water will not be on a "take or pay" basis and (2) the County can go back to North Texas over time to request a larger volume of water. Water to be provided to any entity must go through the Fannin County Water Supply Agency. North Texas also recommended that the FCWSA visit with the Greater Texoma Utility Authority. Regarding the Upper Trinity Regional Water District, Judge Cunningham discussed its contractual to Ladonia.

Doug Janeway of the Upper Trinity Regional Water District reported that under an existing agreement 5% of the raw water from Lake Ralph Hall is available to Ladonia. He said that Upper Trinity has a draft study that addresses water and sewer service in the area around Lake Ralph Hall which will be available in 6 months or less.

A meeting will be organized with the Greater Texoma Utility Authority.

A motion to set the next meeting for February 27 was made by Jack Delancey, second by Lance Capehart. Motion passed unanimously.

A motion to adjourn was made by Lance Capehart, second by Jan Johnson. Motion passed unanimously.