Fannin County Water Supply Agency

Minutes of Meeting of March 27, 2025

The meeting, held at the Derrell Hall Education Center at 2505 N Center Street, Bonham, Texas, was called to order by Vice President Woody Patrick at 4:03 pm. Mr. Kopf gave the Invocation when he arrived.

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
Jan Johnson, Gober MUD
Brad White, Hickory Creek
Russell Duckworth, Ladonia
Woody Patrick, City of Leonard
Roger Cada, City of Savoy
John Keene, Southwest Fannin SUD
Jack Delancey, City of Trenton
Stan Thedford, Town of Windom

A quorum was present.

Absent were: City of Bailey Lance Capehart, City of Bonham Brad White, Hickory Creek Sara Young, City of Honey Grove

Also in attendance were Connie Estes of *The Leader*, Alan Hendrix and Melissa Brunger of Freese & Nichols, Malinda Allison, Doug Janeway of the Upper Trinity Regional Water District, Sara Richardson, Mitch Lloyd of McCraw's Chapel, and Jonathan Smith of Dunaway Engineering.

A motion was made by Jack Delancey to approve the minutes of the 2/27/2025 meeting. Second by Stan Thedford. Motion passed unanimously.

Doug Kopf gave the financial report. The amount in the bank account is \$13,454.55.

A motion was made by Russell Duckworth to accept John Keen's resignation to serve on the Red River Groundwater Conservation District Board. Second by Jack Delancey. The board agreed to vote next month to add John Keen back on the board to represent SW Fannin SUD; he would then be on both boards.

Discussion on possible results of the county appointing a fire marshal. Rhonda Cunningham stated that our districts don't have the capacity for the fire flows. John Keene stated that when a business comes in, if the code for that area would require them to have sprinkler systems, they would run a suppression

system depending on that fire code. If a business comes in, they would need to meet the fire code. Jack Delancey stated that as developers come into the county, they will pay for the increases in pipe size and code requirements to get their water. It will not cost this agency. Doug Kopf mentioned that at one time, all of McKinney was well watered. It is now using all surface water which may be where all of Fannin County is in 20-30 years. The bottom line is that this entity will be able to buy water in 5 or 6 years from NYMWD.

Discussion about the Resolution noting that several districts still need to return the signature page.

Discussion about total water usage in the county will be discussed next meeting.

Discussion about a charge of .25 per meter each year. Jan Johnson suggested possible avenues: keep the .25 dues, go up in amount, raise the dues immediately, or just wait until the next fiscal year. After further discussion, a motion was made by Jan Johnson to table this discussion. Second by Russell Duckworth. Motion passed unanimously.

No speakers in the Public Forum.

A motion to adjourn was made by Jan Johnson, second by Brian Hilliard. Motion passed unanimously.