

Fannin County Water Supply Agency

The Derrell Hall Education Center

2500 N Center Street

Bonham, TX 75418

Minutes of the Thursday, June 25, 2026 Regular Meeting

1. Call to Order & Welcome

Board President Doug Kopf called the meeting to order at 4:00 pm.

2. Invocation

Board President Doug Kopf Gave the invocation

3. Establish Quorum

Members present were:

Roger Cada – City of Savoy
Russell Duckworth – City of Ladonia
Jan Johnson – Gober MUD
John Keen – Southwest Fannin SUD
Doug Kopf – President – Fannin County
Charles Massey – City of Honey Grove
Dale McQueen – Secretary – Bois D’Arc MUD
Stan Thedford – Town of Windom
Brad White – Hickory Creek

Absent members:

Lance Capehart – City of Bonham
Jack Delancey – Treasurer – City of Trenton
Brian Hilliard – City of Dodd City
Trent Muller – City of Bailey
Woody Patrick – Vice President – City of Leonard

Visitors in Attendance

Sarah Richardson
Angie Cupps
Hannah Cupps
Newt Cunningham
Aaron Moreland
Trisha Tiegert

4. Read and approve Minutes of 05/28/2026 meeting

After review and discussion a motion was made by Jan Johnson to accept the minutes as presented. Stan Thedford seconded the motion. A vote was taken the motion passed unanimously.

5. Financial Report, review bank balance

No Action was taken as the information was not available.

6. Discussion and action for all members to sign oaths of office and send to the State

Fannin County Judge Newt Cunningham administered the oaths of office to all the members that were present and filled out the Oath of Office forms.

7. Discussion and action regarding reimbursement to secretary for Godaddy mail account; \$114.57

After review and discussion Jan Johnson made a motion to reimburse Dale McQueen a total of \$114.57 for payment of the Godaddy mail account. Stan Thedford seconded the motion. A vote was taken and the motion passed unanimously.

8. Discussion and possible action to adopt a policy for bank account transactions

After review and discussion Stan Thedford made a motion to approve the Policy for bank account transactions. John Keen seconded the motion. A vote was taken and the motion passed unanimously.

9. Discussion and action regarding FCWSA audit (follow up)

Dale McQueen gave an update on information received from McClanhan and Holmes about the audit.

10. Discuss and begin developing a time line for future water needs in Fannin County

Discussion about the first entities that would take water and when

11. Discussion and possible action regarding House Bill 500, Water Supply and Infrastructure Grant

Aaron Moreland updated the board on:

Still working with NTMWD to determine a take point at the Leonard Water Treatment plant

Currently looking at needing a 4 mile line from the NTMWD plant to North of Hwy 69 storage holding point

Water will be treated but will need to boost chlorine levels when pumped out

Greater Texoma is handling the resolution to submit the grant request

May need a company that does Right-of-Way easements to facilitate the required easements when needed.

12. Public Forum: To speak at the FCWSA Board meeting, a Public Participation form must be filled out and returned to the Director prior to the beginning of the meeting.

Angie Cupps asked about the process if an Audit is not obtained

13. Adjourn

Jan Johnson made a motion to adjourn the meeting. Roger Cada seconded the motion. A vote was taken and passed unanimously.

President Doug Kopf adjourned the meeting at 4:43 pm.