

**FANNIN COUNTY WATER SUPPLY AGENCY
THE DERRELL HALL EDUCATION CENTER
2505 N CENTER STREET
BONHAM, TEXAS 75418**

Minutes of the May 28, 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
 - A Quorum was established

Members present were:

- Doug Kopf – President
- Roger Cada – City of Savoy
- Jan Johnson – Gober MUD
- Brad White – Hickory Creek
- Woody Patrick – City of Leonard
- John Keen – Southwest SUD
- Stan Thedford – Town of Windom
- Charles Massey – City of Honey Grove
- Russell Duckworth – City of Ladonia
- Jack Delancey – City of Trenton
- Dale McQueen – Bois D’Arc MUD

Absent members:

- Trent Muller – City of Bailey
- Lance Capehart – City of Bonham
- Brian Hillard – City of Dodd City

Visitors in attendance:

- Sarah Richardson - citizen, Newt Cunningham – Fannin County Judge, Aaron Moreland – Dunaway

4. Read and approve Minutes of 04/23/2026 meeting
 - After discussion and consideration a motion was made to be approved as amended by Brad White. Seconded by Roger Cada. A vote was taken and the motion passed unanimously.
5. Financial Report, review bank balance
 - Jack Delancey presented the financial report stating the bank balance was \$16,786.84 with some additional checks to be deposited in the next few days.
6. Discussion and action regarding adding TML insurance for board members (follow up)
 - Doug Kopf stated that the insurance for Board members was now in effect and backdated for a five year period.
7. Discussion and action regarding Agency secretary
 - After review and discussion Jan Johnson made a motion to nominate Dale McQueen to the position of agency secretary. Stan Thedford seconded the motion. A vote was taken and the motion passed unanimously.
8. Discussion and possible action regarding dues for next year
 - Item was passed
9. Discussion and action regarding FCWSA audit (follow up)
 - Dale McQueen has given the information to McClanhan and Holmes and will be meeting with them next week.
10. Discuss and begin developing a time line for future water needs in Fannin County
 - John Keen has been talking with West Leonard WSC and they are onboard to be one of the first to receive water.

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

- Arron Moreland (Dunaway) is working with Greater Texoma Utility Authority to answer questions for the grant request. North Texas Municipal Utility District is also involved in the discussions for where the land for facilities can be located. The grant request is asking for a water conservation plan which can be followed up on after five years of supplying water to customers.
- Newt Cunningham brought up that the potential for Data Centers has brought the issue of water supply to the forefront.

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

- Sarah Richardson brought up the issue of new wells possibly depleting existing wells. John Keen stated that the Red River Groundwater District has the responsibility to oversee this.

13. Adjourn

- Jan Johnson made a motion to adjourn the meeting at 4:30 pm. Woody Patrick seconded the motion. A vote was taken and the motion passed unanimously.