

Fannin County Water Supply Agency

Minutes of Meeting of April 23, 2026

The meeting, held at the Derrell Hall Education Center at 2505 N Center Street, Bonham, Texas, was called to order by President Doug Kopf at 4:00 pm.

In attendance were the following representatives of Members:

Doug Kopf
Kim McPeak, Bois d'Arc MUD
Lance Capehart, City of Bonham
Jan Johnson, Gober MUD
Brad White, Hickory Creek
Charles Massey, City of Honey Grove
Russell Duckworth, City of Ladonia
Woody Patrick, City of Leonard
John Keen, Southwest Fannin SUD
Jack Delancey, City of Trenton
Stan Thedford, Town of Windom

A quorum was present.

Absent were:

Trent Muller, City of Bailey
Brian Hilliard, City of Dodd City
Roger Cada, City of Savoy

Also in attendance were Judge Newt Cunningham, Dale McQueen of Bois d'Arc MUD, Aaron Moreland and Jacob Dupuis of Dunaway Engineering, Doug Janeway of Upper Trinity Regional Water District, Tasha Hamilton, Stacy Patrick, and Paul Sigle of Greater Texoma Utility Authority.

A motion was made by Charles Massey to approve the minutes of the March 19, 2026 meeting. Second by Stan Thedford. Motion passed unanimously.

Jack Delancy gave the financial report. The balance is \$16,892.84.

Follow up discussion regarding adding TML Insurance for Board members. Members recommended Farm Bureau and TWA Risk Management. No action.

Paul Sigle discussed what GTUA could offer FCWSA. This entity would guide FCWSA through the process of obtaining a Water Supply and Infrastructure Grant through House Bill 500. GTUA has worked with numerous groups in owning and operating water supply, most recently Anna, Melissa, Van Alstyne, and Howe. The first step is a Feasibility Study; Dunaway Engineering has a rough draft at this point. The study would include population projections as well as the six-million-dollar vault. The second step is the understanding that the grant dollars must be spent by 2031. The third step is obtaining financing. GTUA has used Swift Funding. This project would be completed in phases with Trenton, SW Leonard, Leonard,

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and SW Fannin in Phase 1. NTMWD requires the number of customers, annual usage, and project cost. FCWSA would not receive member rates from NTMWD.

A resolution was made by Jack Delancey to name GTUA and Dunaway to assist in the House Bill 500 grant process on behalf of FCWSA. Second by Lance Capehart. Motion passed unanimously.

Discussion reminding board members that officer elections are in September.

Discussion about possible action regarding dues for next year. A motion was made by Lance Capehart to send dues billing of \$.50 per meter on May 1, 2026. Second by Jan Johnson. Motion passed unanimously.

Discussion regarding a FCWSA audit. Doug Kopf met with April from McLanahan on April 16, 2026. She will complete the audit by July 1st, understanding that it must be finished by July 31, 2026.

Discussion regarding House Bill 500, Water Supply and Infrastructure Grant. Applications are open. See previous discussion with Paul Sigle of GTUA.

No discussion during Public Forum.

Next meeting is Thursday, May 28, 2026 at 4 pm.

A motion to adjourn was made by Jack Delancey, second by Jan Johnson. Motion passed unanimously.

Website: <https://fanninwatersupply.com/>