

**MINUTES OF THE BOARD OF DIRECTORS
GREATER TEXOMA UTILITY AUTHORITY**

MONDAY, DECEMBER 15, 2025

**AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020**

Members Present: Scott Blackerby, Stanley Thomas, Donald Johnston, Henry Koehler, Ken Brawley, Brad Morgan, Matt Brown, and Josh Wells

Members Absent: Kristofor Spiegel

Staff: Paul Sigle, Stacy Patrick, Debi Atkins, Tasha Hamilton, and Velma Starks

General Counsel: Mike Wynne, Wynne, Smith, and Young

Bond Counsel: Kristen Savant, Norton Rose Fulbright – Not Present

I. Call to Order

Board President Brad Morgan called the meeting to order at 12:00 p.m.

II. Pledge of Allegiance

Board Member Brad Morgan led the group in the Pledge of Allegiance.

III. Consent Agenda

Items marked with an asterisk () are considered routine by the Board of Directors and are enacted in one motion without discussion unless a Board Member or a Citizen requests a specific item to be discussed and voted on separately.

IV. * Consider and act upon approval of Minutes of November 17, 2025, Meeting.

V. * Consider and act upon approval of accrued liabilities for November 2025.

VI. * Receive Monthly Financial Information.

VII. * Consider and act upon authorizing Change Order No. 5 to the contract with Red River Construction, Inc., for the CGMA-Bloomdale Pump Station-Phase 2 Improvements-Project (contract A).

VIII. * Consider and act upon authorizing Change Order No. 6 to the contract with Red River Construction Inc., for the CGMA-Bloomdale Pump Station—Phase 2 Improvements-Project (contract A)

Board Member Scott Blackerby made the motion to approve the Consent Agenda. Board Member Matt Brown seconded the motion. Motion passed unanimously.

IX. Citizens to be Heard.

No citizens wished to be heard.

X. Consider and act upon Administrative Service Contract with the North Texas Groundwater Conservation District for 2025.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Donald Johnston made a motion with the corrected date to 2026 to approve the contract. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XI. Consider and act upon the award of contract for Bear Creek Special Utility District 0.5 MG Elevon & 2.0 MG CR 484 Elevated Storage Tanks Project.

General Manager Paul Sigle provided background information for the Board. The contract approval is contingent upon Bear Creek SUD Board approval and contingent upon Bear Creek SUD providing the full deposit of the bond amount owed. Board Member Matt Brown made a motion authorizing the award of the contract pending the fulfillment of both conditions. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XII. Consider and act upon the award of contract for the City of Sherman South WWTP-Solids Thickening Improvements Project.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Scott Blackerby made a motion to award the contract to Red River Construction for \$6,815,000, contingent upon Sherman City Council approval. Board Member Matt Brown seconded the motion. Motion passed unanimously.

XIII. Discuss, consider, and take any necessary action regarding the Raw Water Supply and Regional Feasibility Study, including but not limited to reserving a presentation of the study findings for the Board.

Jeremy Rice, Freese and Nichols, provided a presentation regarding the Raw Water Supply and Regional Feasibility Study. Discussion was held. General Manager Paul Sigle was given direction by the Board.

XIV. Introduction of GTUA's Groundwater Staff.

General Manager Paul Sigle introduced Allen Burks, Groundwater Technical Lead and Kelley Carr, Groundwater Field Technician. Kristi Krider, Registration Coordinator and Kenneth Elliott, Groundwater Field Technician were not present.

XV. Consider and act upon appointment of committee for officers' nomination for the 2026 calendar year.

Board Members Josh Wells, Matt Brown, and Henry Koehler were appointed to the Committee for Nomination of Officers for the 2026 calendar year

XVI. Discussion and possible action on holidays for the 2026 Calendar Year.

Board meeting dates Jan. 19 and Feb. 16. Holidays will be the same as last year.

XVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.

- CGMA issue at pump station involving storage tank. Discussion was held
- Operator resigned

XVIII. Adjourn

Board Member Stanley Thomas made the motion to adjourn. Board Member Ken Brawley seconded the motion. Board President Brad Morgan declared the meeting adjourned at 1:08 p.m.

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Velma Starks

Recording Secretary

P.M. Sh

Secretary-Treasurer