MINUTES OF THE BOARD OF DIRECTORS
GREATER TEXOMA UTILITY AUTHORITY

MONDAY, SEPTEMBER 15, 2025

AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020

Members Present:	Brad Morgan, Scott Blackerby, Stanley Thomas, Matt Brown, Donald Johnston, and Henry Koehler
Members Absent:	Kristofor Spiegel, Ken Brawley, and Josh Wells
Staff:	Paul Sigle, Stacy Patrick, Nichole Murphy, Debi Atkins, 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 President 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 August 25, 2025, Meeting.

V. * Consider and act upon approval of accrued liabilities for August 2025.
Discussion was held.

VI. *Consider and act upon Change Order No. 1 with BDP Industries for the City of Pottsboro WWTP Dewatering Prepurchase Project.

Board Member Scott Blackerby made the motion to approve the Consent Agenda, with liabilities correction moving Lynn Vessels from Engineering to Construction. Board Member Matt Brown seconded the motion. Motion passed unanimously.

VII. Citizens to be Heard.

No citizens wished to be heard.

VIII. Consider and act upon Change Order No. 3 with Archer Western Constructors, LLC for the City of Pottsboro WWTP Expansion Project.

General Manager Paul Sigle provided background information for the Board. The City of Pottsboro has already authorized the Authority to execute Change Order No. 3. Change Order No. 3 increased the contract to a total amount of $11,414,806. Board Member Scott Blackerby made a motion to approve Change Order No. 3 with Archer Western Constructors, LLC for the City of Pottsboro WWTP Expansion Project. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

IX. Consider and act upon the award of contract for the City of Dorchester Water Well #2 and Disinfection Facilities Project.

General Manager Paul Sigle provided background information for the Board. Five bids were received by the Authority with THI Water Well submitting the lowest bid. Board Member Donald Johnston made a motion to award the contract for the City of Dorchester Water Well#2 and Disinfection Facilities Project to THI Water Well. Board Member Henry Koehler seconded the motion. Board Member Matt Brown abstained from voting. Motion passed.

X. Consider and act upon the award of contract for the City of Sherman Water Treatment Plant EDR Rehabilitation -Filter Valves and MOV Project.

General Manager Paul Sigle provided background information for the Board. Four existing valves were identified as requiring replacement due to age and condition. A bid was received by the City of Sherman from Machining & Valve Automation Services LLC in the amount of $163,014.00. Board Member Henry Koehler made a motion to award the contract for the City of Sherman Water Treatment Plant EDR Rehabilitation Filter Valves and MOV Project to Machining & Valve Automation Services LLC contingent upon the City of Sherman Council approval. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

XI. Consider and act upon Budget for Fiscal Year October 1, 2025 – September 30, 2026.

General Manager Paul Sigle provided background information for Board. The Budget Committee, consisting of Josh Wells, Brad Morgan and Stanley Thomas, reviewed the budget. The Groundwater Districts have requested the addition of three employees. The new staff positions will be funded by the Groundwater Districts.

Board Member Stanley Thomas made a motion to convene into Executive Session. Board Member Henry Koehler seconded the motion. The Board convened into Executive Session at 12:23 p.m.

XII. Executive Session

Pursuant to Government Code, Section 551,074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

A. Personnel Matters
   (i) Consider evaluation, duties and employment of Authority General Manager
   (ii) Consider evaluation and duties of administrative and operational personnel

The Board reconvened into Regular Session at 12:47 p.m.

Board Member Matt Brown made a motion to approve the proposed budget with the amendment that the staff wages and benefits line items be set at a total of $1,776,166.71, with the additional amount to be allocated at the discretion of the General Manager. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

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

- STP-NTMWD project financial reports signed. Resolutions next month for closing Nov. 18
- CGMA four cities Anna, Melissa, Howe and Van Alstyne future plans
- STAR Water is the Established Small Water District in Denison meeting with Authority for funding
- Discussed Red River Authority sale and boundary

XXII. Adjourn

Board Member Scott Blackerby made the motion to adjourn. Board Member Matt Brown seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:56 p.m.

##

Velma Starks
Recording Secretary

Secretary-Treasurer