

**MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
GREATER TEXOMA UTILITY AUTHORITY**

MONDAY, MARCH 17, 2025

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

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

Members Absent: Robert Hallberg, Kristofor Spiegel, and Stanley Thomas

Staff: Paul Sigle, Nichole Murphy, and Velma Starks

General Counsel: Mike Wynne, Wynne and Smith

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. Administer Oath of Office.

Kristofor Spiegel was not at the meeting.

IV. 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.

V. * Consider and act upon approval of Minutes of February 24, 2025, Meeting.

VI. * Consider and act upon approval of accrued liabilities for February 2025.

VII. *Consider and act upon Change Order No. 1 with H2O Innovations USA, Inc., for the City of Sherman WTP Expansion 1 Project.

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

VIII. Citizens to be Heard.

No citizens wished to be heard.

IX. Consider and act upon Change Order No.1 with Kiewit Water Facilities South Co., for the City of Sherman South Wastewater Treatment Plant Project

General Manager Paul Sigle introduced Clint Philpott, City of Sherman. Mr. Philpott provided a presentation for the Board. The original contract was \$2,865,000.00. Change Order No. 1 was a reduction of \$425,481.05 resulting in a revised contract total of \$287,705,928.50. Discussion was held. Board Member Scott Blackerby made a motion to approve Change Order No. 1. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

- X. Consider and act upon the award of contract for the City of Sherman Post Oak Wastewater Treatment Plant Electrical Upgrades Project.

General Manager Paul Sigle provided background information for the Board. Three bidders submitted responses. GDC Industrial Inc. was selected with a contract in the amount of \$12,373,077.77. The City of Sherman approved this contract on March 3, 2025. Board Member Matt Brown made a motion to award the contract for the City of Sherman Post Oak Wastewater Treatment Plant Electrical Upgrades Project to GDC Industrial Inc. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

- XI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Lynn Vessels Construction, LLC. for the City of Sherman 1st Street to Rosedale Sewer Replacement Project as Complete.

General Manager Paul Sigle provided background information for the Board. Lynn Vessels Construction, LLC. has completed the City of Sherman 1st Street to Rosedale Sewer Replacement Project. Board Member Donald Johnston made a motion approving the project as complete. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XII. Consider and act upon Water Production Agreement with Thompson Heights Development Company for water operation services for the Thompson Heights Water System.

General Manager Paul Sigle provided background information for the Board. Board Member Ken Brawley made a motion to approve the Water Production Agreement with Thompson Heights Development Company. Board Member Matt Brown 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.

- Era Water Projects
- CGMA close to end of project
- Tour next week of Sherman Wastewater Treatment plant
- Water Treatment and Pump Station tours in the near future

- XIV. Adjourn

Board Member Ken Brawley made the motion to adjourn. Board Member Matt Brown seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:19 p.m..

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Velma Starks
Recording Secretary

Song
Secretary-Treasurer