

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

MONDAY, OCTOBER 20, 2025

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

Members Present: Brad Morgan, Stanley Thomas, Donald Johnston, Henry Koehler, and Ken Brawley

Members Absent: Kristofor Spiegel, Scott Blackerby, Josh Wells and Matt Brown

Staff: Paul Sigle, Stacy Patrick, Nichole Murphy, and Tasha Hamilton

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

Bond Counsel: Kristen Savant, Norton Rose Fulbright

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 September 15, 2025, Meeting.

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

VI. *Consider and act upon Change Order No. 2 with H&H. Electrical Contractors, Inc., for the Gober Mud Pump Station Electrical Improvements Project.

VII. *Consider and act upon Change Order No. 4 with Hayes Construction, LLC for the City of Bells Water Mains Installation Project.

Board Member Stanley Thomas made the motion to approve. Henry Koehler Board Member seconded the motion. Motion passed unanimously.

VIII. Citizens to be Heard.

No citizens wished to be heard.

- IX. Consider all matters incident and related to the replacement of a lost bond in connection with the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2005 (Bolivar Water Supply Corporation Project), including the adoption of a resolution pertaining thereto.

Authority's Bond Council, Kristen Savant, addressed the board and described the procedure for the reissuance of the lost bond. Board Member Donald Johnston made the motion to approve. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- X. Consider and act upon an Interlocal Agreement between Greater Texoma Utility Authority and North Texas Municipal Water District for the NTMWD South Transmission Pipeline Project.

General Manager Paul Sigle gave background information on the project. The Authority's General Council, Mike Wynne, addressed the board about the Authority's insurance and indemnification. Board Member Donald Johnston made the motion to approve the agreement with NTMWD. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

- XI. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Gastonia-Scurry Special Utility District Project)", including the adoption of a resolution approving the issuance of such bonds.

General Manager Paul Sigle addressed the board and provided background information on the project. Board Member Donald Johnston made the motion to approve the resolution contingent upon Gastonia Scurry SUD approval and the receipt of signatures. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

- XII. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (Becker-Jiba Special Utility District Project)", including the adoption of a resolution approving the issuance of such bonds.

Board Member Donald Johnston made the motion to approve the resolution contingent upon Becker Jiba SUD approval and the receipt of signatures. Board Member Henry Koehler seconded the motion. Motion passed unanimously.

- XIII. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2025 (College Mound Special Utility District Project)", including the adoption of a resolution approving the issuance of such bonds.

Board Member Ken Brawley made the motion to approve the resolution contingent upon College Mound SUD approval and the receipt of signatures. Board Member Henry Koehler seconded the motion. Motion passed unanimously.

- XIV. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Taxable Series 2025 (North Kaufman Water Supply Corporation Project)", including the adoption of a resolution approving the issuance of such bonds.

Board Member Stanley Thomas made the motion to approve the resolution contingent upon North Kaufman WSC approval and the receipt of signatures. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XV. Consider and act upon Change Order No. 1 with Blackrock Construction for the City of Sherman's Progress Park Sewer Industrial Sewer Outfall Project.

General Manager Paul Sigle provided background on the change order for Blackrock Construction and Tom Pruitt, City of Sherman, provided additional background to the board. Board Member Donald Johnston made the motion to approve Change Order No. 1 with Blackrock Construction for the City of Sherman Progress Park Sewer Industrial Sewer Outfall Project. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XVI. Consider and act upon Change Order No. 1 with Red River Construction for the City of Sherman WTP LAS and Rapid Mix Improvements Project.

General Manager Paul Sigle provided background on the change order for Red River Construction. Board Member Henry Koehler made the motion to approve Change Order No. 1 with Red River Construction for the City of Sherman WTP LAS and Rapid Mix Improvements Project contingent upon approval by the City of Sherman Council. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

- XVII. Consider and act upon Change Order No. 2 with Kiewit Water Facilities South Co. for the City of Sherman's South Wastewater Treatment Plant – MBR Project.

General Manager Paul Sigle provided background on the change order for Kiewit. Board Member Ken Brawley made the motion to approve Change Order No. 2 with Kiewit Water Facilities South Co. for the City of Sherman's South Wastewater Treatment Plant – MBR Project. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

- XVIII. Consider and act upon approval of a partial release of retainage for Kiewit Water Facilities South Co. for the City of Sherman's South Wastewater Treatment Plant – MBR Project.

General Manager Paul Sigle provided background on Kiewit's request to partial release of retainage. Discussion was held. Board Member Stanley Thomas made the motion to approve the release of retainage. Board Member Henry Koehler seconded the motion. Motion passed unanimously.

- XIX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Urban Infraconstruction for the City of Bells Wastewater Treatment Plant Rehabilitation project as complete.

General Manager Paul Sigle provided background on the closeout of the project. Board Member Stanley Thomas made the motion to accept the project as complete contingent upon the City of Bells approval. Board Member Henry Koehler seconded the motion. Motion passed unanimously.

- XX. Consider and act upon bid from RLC Controls for the CGMA Howe Terminal Storage Site Chemical Improvements Project.

General Manager Paul Sigle provided background information on the project. Board Member Ken Brawley made the motion to approve the bid for RLC Controls. Board Member Koehler seconded the motion. Motion passed unanimously.

- XXI. Consider and act upon approval of the Investment Policy.

Board Member Donald Johnston made the motion to approve. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle provided the following updates to the Board:

- City of Sherman ribbon cutting ceremony for the South WWTP
- GTUA hired a new operator for the vacant position
- Upcoming Board Meetings for the NTMWD South Transmission Pipeline Project
- GTUA's Regional Water Study

XXII. Adjourn

Board Member Ken Brawley made the motion to adjourn. Board Member Henry Koehler seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:50 p.m.

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Recording Secretary



Secretary-Treasurer