

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

MONDAY, JANUARY 19, 2026

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

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

Members Absent: Scott Blackerby, 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. Administer Oath of Office.

Velma Starks, Notary Public, administered Oath of Office to the following reappointed Board Members: Donald Johnston, Stanley Thomas, and Matt Brown.

IV. Consider and act upon Officers for 2026 Calendar Year

The Committee suggested that the same officers be selected: Board President, Brad Morgan, Vice President Donald Johnston, and Secretary/Treasurer Scott Blackerby. Board Member Matt Brown made a motion to keep the same officers. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

V. 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.

VI. * Consider and act upon approval of Minutes of December 15, 2025, Meeting.

VII. * Consider and act upon approval of accrued liabilities for December 2025.

Board Member Stanley Thomas 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. Receive Quarterly Investment Report.

Debi Atkins, Finance Officer, reviewed the Quarterly Investment Report with the Board. Discussion was held.

X. Consider and act upon Audited Financial Statements for Fiscal Year Ending September 30, 2025.

Todd Pruitt, CPA from Pattillo, Brown & Hill, LLP, provided an audit review for the Board. The Single Audit received an unmodified (clean) opinion, with no instances of non-compliance identified. The audit summary confirms a clean opinion and no significant deficiencies were noted. A discussion was held regarding the review. The Board expressed appreciation to Debi Atkins and her team for their efforts. Board Member Donald Johnston made a motion to accept the Audit. Board Member Henry Koehler seconded the motion. The motion passed unanimously.

XI. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority requesting financial assistance from the Texas Water Development Board, authorizing the filing of an application for assistance, and making certain findings in connection therewith (Gober MUD).

General Manager Paul Sigle provided background information to the Board regarding an upcoming application to the Texas Water Development Board (TWDB) for funding. The proposed request is for up to \$680,000 to support the Gober MUD project. Board Member Matt Brown made a motion to approve the submission of the application for assistance. Board Member Josh Wells seconded the motion. The motion passed unanimously.

XII. Consider and act upon the award of contract for the City of Sherman Shepherd 2 Million Gallon Elevated Storage Project.

General Manager Paul Sigle provided background information for the Board. Two bids were received. The lower bid was in the amount of \$15,639,500 from Landmark Structures I, L.P. The City of Sherman approved Landmark Structures I, L.P. on January 5, 2026. Board Member Ken Brawley made a motion to award the contract to Landmark Structures I, L.P. Board Member Stanley seconded the motion. Motion passed unanimously.

XIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Western Municipal Construction of Texas, LLC, for the City of Sherman Post Oak Sanitary Sewer Project as complete.

General Manager Paul Sigle provided background information for the Board. Acceptance of the project as complete will authorize the Authority to process the final payment and release retainage to the contractor. The City of Sherman has confirmed its acceptance of the project. Board Member Matt Brown made a motion to accept the contract with Western Municipal Construction of Texas, LLC for the City of Sherman Post Oak Sanitary Sewer Project as complete. Board Member Josh Wells seconded the motion. Motion passed unanimously.

- XIV. Consider and act upon authorizing Change Order No. 7 to the contract with Red River Construction for the CGMA Bloomdale Pump Station-Phase 2 Improvements-Contract "A" Project.

General Manager Paul Sigle provided background information for the Board. Approval of Change Order No. 7 increases the contract by \$136,541.58 for a revised total of \$5,717,057.16 and authorizes the requested reduction in retainage to 1%. Board Member Donald Johnston made a motion to authorize Change Order No. 7. Board Member Matt Brown seconded the motion. Motion passed unanimously.

- XV. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority on the City of Howe's Request to Annex a Portion of GTUA-Owned Property.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Donald Johnston made a motion to table this item. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XVI. Introduction of GTUA's Operations Staff.

General Manager Paul Sigle introduced the Operations Staff: Wayne Eller, Operations Supervisor; Nicholas Williams, Water and Wastewater Operator; Bobby Miller, Water and Wastewater Operator; Rick McCool, Water and Wastewater Operator; and Bryan Bradley, Maintenance Technician.

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

David Gattis, Freeman-Millican, provided update information on Bloomdale tank leaking. Discussion was held.

- XVIII. Adjourn

Board Member Ken Brawley made the motion to adjourn. Board Member Stanley Thomas seconded the motion. Board President Brad Morgan declared the meeting adjourned at 1:00 p.m.

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Velma Starks
Recording Secretary

S. Brawley
Secretary-Treasurer