

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

MONDAY, SEPTEMBER 21, 2026

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

Members Present: Donald Johnston, Brad Morgan, Henry Koehler, Josh Wells, and new member Charlie Pool

Members Absent: Ken Brawley, Matt Brown, and Scott Blackerby

Staff: Paul Sigle, Stacy Patrick, Tasha Hamilton, Shelly DeLozier, 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. Administer Oath of Office.

Velma Starks, Notary Public, administered the Oath of Office to the new Board Member, Charlie Pool.

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 August 17, 2026, Meeting.

VI. * Consider and act upon approval of accrued liabilities for August 2026.

VII. * Consider and act upon approval of Change Order #1 for the City of Sherman Lake Texoma Pump Station Expansion for Smith Pump Company.

VIII. * Consider and act upon approval of Change Order #1 for the City of Sherman Lake Texoma Pump Station Expansion for Ferguson Waterworks.

Board Member Josh Wells made a motion to approve the Consent Agenda. Board Member Henry Koehler seconded the motion. The motion passed unanimously.

IX. Citizens to be Heard.

No citizens to be heard.

X. Consider and act upon Budget Amendment For 2025-2026.

General Manager Paul Sigle provided information to the Board. Board Member Henry Koehler made a motion to approve the Budget Amendment for the 2025-2026 fiscal year. Board Member Donald Johnston seconded the motion. The motion passed unanimously.

XI. Consider and act upon Budget for Fiscal Year October 1, 2026 – September 30, 2027.

General Manager Paul Sigle reviewed the budget proposal with the Board. The Board will vote after the Executive Session. After the Executive Session, Board Member Donald Johnston 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 \$1,977,749.94 with the additional amount to be allocated at the discretion of the General Manager. Board Member Henry Koehler seconded the motion. The motion passed unanimously.

XII. 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 (City of Valley View).

General Manager Paul Sigle provided background information to the Board. Discussion was held. Board Member Charlie Pool made a motion to approve a resolution by the Board of Directors of the Greater Texoma Utility Authority, requesting financial assistance from the Texas Water Development Board and authorizing the filing of an application for assistance on behalf of the City of Valley View. Board Member Josh Wells seconded the motion. The motion passed unanimously.

XIII. Consider and act upon the award of contract for the City of Sherman US-75 Segment 2 Utility Relocations Project.

General Manager Paul Sigle provided background information to the Board. JBM Excavation, LLC, submitted a bid in the amount of \$1,620,967.00. Board Member Donald Johnston made a motion to award the contract to JBM Excavation, LLC contingent upon approval by the City of Sherman. Board Member Henry Koehler seconded the motion. The motion passed unanimously.

XIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Archer Western Constructors LLC, for the City of Pottsboro Wastewater Treatment Plant 0.65 MGD Expansion Project as complete.

General Manager Paul Sigle informed the Board to table this item. Board Member Josh Wells made a motion to table this item. Board Member Henry Koehler seconded the motion. The motion passed unanimously.

XV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Hayes Construction, LLC for the City of Bells Branch Street Sanitary Sewer Repair as complete.

General Manager Paul Sigle provided background information to the Board. Board Member Henry Koehler made a motion to accept the contract with Hayes Construction, LLC for the City of Bells Branch Street Sanitary Sewer Repair as complete. Board Member Donald Johnston seconded the motion. The motion passed unanimously.

Board Member Josh Wells made a motion to convene into Executive Session at 12:12 p.m. Board Member Henry Koehler seconded the motion. The Board reconvened into regular session at 12:50 p.m.

XVI. Executive Session

Pursuant to Government Code, Sections 551.071 the Board of Directors may adjourn into closed Executive Session to discuss the following:

- a. Consultations Between Governmental Body and Its Attorney
 - i. Pending or contemplated litigation.
- b. Personnel Matters
 - i. Consider evaluation, duties, and employment of Authority General Manager
 - ii. Consider evaluation and duties of administrative and operational

After the Board reconvened into regular session, Board Member Donald Johnston made a motion to approve a six-month tolling period with Tank Builders, authorizing General Manager Paul Sigle to sign on behalf of GTUA. Board Member Josh Wells seconded the motion. The motion passed unanimously.

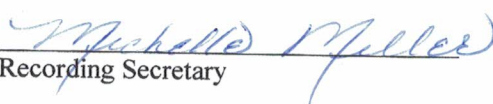
XVII. Receive General Manager's Report: The General Manager will update the Board on operational and other activities of the Authority.

Denison funding discussion meeting.
Discussed Howe

XVIII. Adjourn

Board Member Josh Wells made a motion to adjourn. Board Member Henry Koehler seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:55 p.m.

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Recording Secretary


Secretary-Treasurer