

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

MONDAY, AUGUST 17, 2026

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

Members Present: Donald Johnston, Brad Morgan, Scott Blackerby, Matt Brown, and Josh Wells

Members Absent: Ken Brawley, Henry Koehler, and Stanley Thomas

Staff: Paul Sigle, Stacy Patrick, Debi Atkins, Tasha Hamilton, Shelly DeLozier, and Velma Starks

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 July 20, 2026, Meeting.

V. * Consider and act upon approval of accrued liabilities for July 2026.

VI. * Consider and act upon approval of Change Order #1 for the City of Bells Branch Street Sewer Project.

VII. * Consider and act upon approval of Change Order #4 for the City of Pottsboro WWTP Expansion Project.

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

VIII. Citizens to be Heard.

No citizens to be heard.

IX. Receive Quarterly Investment Report.

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

X. Consider and act upon an Engagement Letter for Independent Audit Services for Fiscal Year 2025-2026.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Matt Brown made a motion to accept the Engagement Letter for Independent Audit Services for Fiscal Year 2025-2026. Board Member Scott Blackerby seconded the motion. The motion passed unanimously.

XI. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Gober Municipal Utility District Project)," including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority.

General Manager Paul Sigle provided background information for the Board. Kristen Savant, Norton Rose Fulbright, provided additional information for the Board. The Bonds are scheduled to close on September 11, 2026. Discussion was held. Board Member Donald Johnston made a motion to adopt the resolution approving the issuance of the Bonds. Board Member Josh Wells seconded the motion. The motion passed unanimously.

XII. Consider and act upon the award of contract for the City of Gainesville 16-Inch Clements St. Water line Project.

General Manager Paul Sigle provided background information for the Board. JBM Excavation, LLC submitted the lowest bid in the amount of \$344,323.00. Board Member Matt Brown made a motion to award the contract to JBM Excavation LLC, contingent upon the City of Gainesville's approval. Board Member Donald Johnston seconded the motion. The 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 Red River Construction Co., for the City of Sherman WTP Flocculation and Sedimentation Improvements Project as complete and authorizing Change Order #2.

General Manager Paul Sigle provided background information for the Board. Board Member Scott Blackerby made a motion to accept the contract with Red River Construction Co., for the City of Sherman WTP Flocculation and Sedimentation Improvements Project as complete and authorize Change Order #2. Board Member Josh Wells seconded the motion. The motion passed unanimously.

XIV. Consider and act upon the award of contract for the City of Bells Tank Rehabilitation Project.

General Manager Paul Sigle provided background information for the Board. The only bid received by the City of Bells was Viking Painting, LLC in the amount of \$376,650.00. Discussion was held. Board Member Matt Brown made a motion to award the contract for the City of Bells Tank Rehabilitation Project to Viking Painting, LLC in the amount of \$376,650.00 contingent upon the City of Bells' approval. Board Member Donald Johnston seconded the motion. The motion passed unanimously.

XV. Consider and act upon the resignation of Stanley Thomas.

Board Member Matt Brown grudgingly made the motion to accept the resignation of Stanley Thomas. Board Member Donald Johnston grudgingly seconded the motion. The motion passed unanimously.

XVI. Consider and act upon Resolution of Appreciation for Stanley Thomas.

Board President Brad Morgan addressed the Board expressing appreciation for the service that Stanley Thomas provided to the Board. Board Member Scott Blackerby made a motion to approve the Resolution of Appreciation for Stanley Thomas. Board Member Matt Brown seconded the motion. The motion passed unanimously.

XVII. 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.

Board Member Josh Wells made a motion to convene into Executive Session at 12:21 p.m. Board Member Scott Blackerby seconded the motion. The Board reconvened into Regular Session at 12:39 p.m. No action was taken.

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

General Manager Paul Sigle announced the birth of his daughter on August 6th.

XIX. Adjourn

Board Member Matt Brown made a motion to adjourn. Board Member Josh Wells seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:40 p.m.

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Recording Secretary



Secretary-Treasurer