

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

MONDAY, MAY 18, 2026

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

Members Present: Stanley Thomas, Donald Johnston, Ken Brawley, Brad Morgan (left earlier), Scott Blackerby, Matt Brown, Henry Koehler, and Josh Wells

Members Absent: Kristofor Spiegel

Staff: Paul Sigle, Stacy Patrick, Debi Atkins, Tasha Hamilton, Rita Wilson, and Velma Starks

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

Bond Counsel: Kristen Savant, Norton Rose Fulbright

I. Call to Order

Board Vice President Donald Johnston called the meeting to order at 12:00 p.m.

II. Pledge of Allegiance

Board Vice President Donald Johnston 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 February 16, 2026, Meeting.

V. * Consider and act upon approval of accrued liabilities for February, March, and April 2026.

VI. *Consider and act upon approval of quarterly financials.

VII. * Consider and act upon Change Order No. 2 & Change Order No. 3 with Hawk Builders, LLC for City of Sherman, Laboratory Services Building Addition & Remodel Project.

VIII. * Consider and act upon Change Order No. 1 with Alterman, Inc. for City of Sherman, Post Oak WWTP Generator and Switchgear Project.

IX. * Consider and act upon Change Order No. 1 with Archer Western for City of Sherman, Lake Texoma Pump Station Expansion project.

Board Member Scott Blackerby made the motion to approve the Consent Agenda. Board Member Josh Wells seconded the motion. Motion passed unanimously

X. Citizens to be Heard.

No citizens wished to be heard.

XI. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Lake Kiowa Special Utility District Project)", including the adoption of a resolution approving the issuance of such bonds.

General Manager Paul Sigle provided background information to the Board. Board Member Ken Brawley motioned to adopt the resolution authorizing the issuance of the bonds, contingent upon approval from Lake Kiowa. Board Member Matt Brown seconded the motion. The motion was approved unanimously.

XII. Consider all matters incident and related to the approval and execution of an amended Contract for Water Supply and Sewer Service with the City of Whitewright, Texas.

General Manager Paul Sigle provided an overview for the Board. Bond Counsel Kristen Savant from Norton Rose Fulbright supplemented this information. Board Member Matt Brown motioned to approve the amended Contract for Water Supply and Sewer Service with the City of Whitewright. Board Member Stanley Thomas seconded the motion. The motion was unanimously approved.

XIII. Consider all matters incident and related to the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Gober Municipal Utility District Project), including the adoption of a resolution approving the execution of a Contract of Indemnification with the Gober Municipal Utility District and approving the execution of a Financing Agreement with the Texas Water Development Board in connection therewith.

General Manager Paul Sigle provided background information to the Board. Board Member Matt Brown moved to approve a resolution authorizing the execution of a Contract of Indemnification with Gober Municipal Utility District and approving a Financing Agreement with the Texas Water Development Board, delegating authority to General Manager Paul Sigle to sign the documents contingent upon Gober MUD approval. Board Member Scott Blackerby seconded the motion. The motion was approved unanimously.

XIV. 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 (Hickory Creek SUD -Randolph WSC System).

General Manager Paul Sigle provided background information for the Board. Board Member Scott Blackerby made a motion to authorize the filing of an application to the TWDB for funds not to exceed \$12,500,000. Board Member Matt Brown seconded the motion. Motion passed unanimously.

XV. Consider and act upon the approval and execution of a Water Facilities Funding Agreement by and between the Greater Texoma Utility Authority and the City of Sherman in connection with the Lake Texoma Pump Station Improvements and Texoma Raw Water Pipeline No. 2 Projects.

General Manager Paul Sigle provided the Board with background information on the issue. A discussion took place, and it was decided to table this item until Kristen Savant completes the necessary revisions to the agreement. Board Member Scott Blackerby motioned to table Item XV, and Board Member Ken Brawley seconded the motion. The motion was approved unanimously..

- XVI. Consider and act upon the approval and execution of a Cost Share Agreement by and between the Greater Texoma Utility Authority and the North Texas Municipal Water District in connection with the Lake Texoma Pump Station Improvements and Texoma Raw Water Pipeline No. 2 Projects.

General Manager Paul Sigle provided background information for the Board. Board Member Matt Brown made a motion to approve the agreement contingent upon the City of Sherman's approval. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XVII. Consider and act upon the award of contract for the City of Sherman Blalock Park Interceptor Improvements.

General Manager Paul Sigle provided background information for the Board. Lynn Vessels was lowest bidder in the amount of \$1,906,887.63. Board Member Matt Brown made a motion to award the contract to Lynn Vessels. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

- XVIII. Consider and act upon the award of contract for White Shed Water Supply Corporation Water Well - FM 1396 Project.

General Manager Paul Sigle provided background information for the Board. C Miller Driller was the lowest bidder in the amount of \$1,077,777.00. Discussion was held. Board Member Scott Blackerby made a motion to award the contract to C. Miller Driller in the amount of \$1,077,777.00. Board Member Ken Brawley 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 Haynie Leadership Group Inc. DBA A&V Water, for the City of Gainesville 16" Foundry Road Water Line Replacement Project as complete and authorizing Change Order No. 1.

General Manager Paul Sigle provided background information for the Board. Change Order No. 1 in the amount of \$50,000.00 reduced the contract price resulting in a final contract price of \$1,041,252.26. Board Member Henry Koehler made a motion to approve the project as complete and authorize Change Order No. 1. Board Member Matt Brown seconded the motion. Motion passed unanimously.

- XX. 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 Water System Improvements-Water Main Installation Project as complete and authorizing Change Order No. 5.

General Manager Paul Sigle provided background information for the Board. Change Order No. 5 reduced the contract price by \$26,150.00, resulting in a final price of \$777,635.00. Board Member Matt Brown made a motion to accept the project as complete and authorize Change Order No. 5. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

- XXI. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Landmark Structures I, Inc. for the City of Van Alstyne,

750,000 Gallon Elevated Storage Tank Project as complete and authorizing Change Order Numbers 1-8.

General Manager Paul Sigle provided background information for the Board. Change Orders No. 1 through No. 7 did not result in any change to the contract price. Change Order No. 8 reduced the contract price by \$17,195.50, resulting in \$4,452,804.50 for the final contract price. Board Member Josh Wells made a motion to approve Change Orders 1 through 8 and accept the project as complete. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

- XXII. 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 Crossroads Wastewater Main Extension Project as complete and authorizing Change Order No. 1.

General Manager Paul Sigle provided background information for the Board. Change Order No. 1 reduced the contract price by \$46,671.33, resulting in \$1,378,166.82 for the final contract price. Board Member Scott Blackerby made a motion to approve Change Order No. 1 and accept the project as complete. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

- XXIII. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Garney Companies Inc., for the City of Sherman 36" West Water Main and Concentrate Discharge Project as complete and authorizing Change Order No. 2.

General Manager Paul Sigle provided background information for the Board. Change Order No. 2 reduced the contract price by \$3,965,550.52, resulting in \$79,082,934.80 for the final contract price. Board Member Matt Brown made a motion to approve Change Order No. 2 and accept the project as complete. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XXIV. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Red River Construction, for the City of Sherman WTP-LAS & Rapid Mix Improvements Project as complete and authorizing Change Order No. 2.

General Manager Paul Sigle provided background information for the Board. Change Order No. 2 reduced the contract price by \$19,099.67, resulting in \$4,878,785.52 for the final contract price. Board Member Ken Brawley made a motion to approve Change Order No. 2 and accept the project as complete. Board Member Josh Wells seconded the motion. Motion passed unanimously.

- XXV. Receive report on CGMA Capital Improvements Plan.

General Manager Paul Sigle provided background information for the Board. Carlos Garcia, Freeze and Nichols, provided the report. Discussion was held

- XXVI. Discussion and possible action on Bloomdale GST #2 Tank Failure.

General Manager Paul Sigle provided background information for the Board. Discussion was held

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

Discussions were held on tanks.

XXVIII. Adjourn

Board Vice President Donald Johnston declared the meeting adjourned at 1:20 p.m.

#####

Velma Starks
Recording Secretary

SDB
Secretary-Treasurer