

**MINUTES OF THE BOARD OF DIRECTORS' SPECIAL MEETING
GREATER TEXOMA UTILITY AUTHORITY**

MONDAY, MAY 19, 2025

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

Members Present: Donald Johnston, Brad Morgan, Matt Brown, Scott Blackerby, Henry Koehler, Stanley Thomas, and Robert Hallberg

Members Absent: Ken Brawley, Kristofor Spiegel

Staff: Paul Sigle, Nichole Murphy, Stacy Patrick, Debi Atkins, and Lisa Lee

General Counsel: Mike Wynne, Wynne and Smith

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 April 21, 2025, Meeting.

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

VI. *Consider and act upon Change Order No. 1 with Hayes Construction, LLC. for the City of Bells Watermains Installation Project.

VII. *Consider and act upon Change Order No. 1 with Hawk Builders, LLC. for the City of Sherman, Laboratory Services Building Addition & Remodel Project.

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

VIII. Citizens to be Heard.

No citizens wished to be heard.

IX. Receive Quarterly Investment Report.

Debi Atkins addressed the board with the Quarterly Investment Report. No action.

X. Receive an update from Pape-Dawson Engineers, Inc. for the City of Sherman Major Infrastructure Projects.

Toby Flinn with Pape Dawson addressed the Board with the update on Sherman's infrastructure projects.

No milestones have been missed.

Change order deductions in the amount of 9,000,000.

800,000-man hours of work and no Osha reported injuries.

Winding the program management down by December 2025.

Summary of projects given.

The WWTP project will be substantially complete August 26, 2025

Tom Pruitt introduced Jacob Parnel, a new engineer with COS

XI. Consider and act upon the award of contract for the City of Sherman Progress Park Sewer Industrial Sewer Outfall Project.

Board Member Donald Johnston made the motion to approve the Award of Contract. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

XII. 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 Sherman, Shepherd Drive Sewer Extension Project as complete.

Board Member Matt Brown made the motion to approve Project Completion. Board Member Scott Blackerby 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 Triad Services Group, LLC. for the City of Sherman Concentrate Discharge System-Discharge Channel Project as complete.

Board Member Matt Brown made the motion to approve the project completion contingent upon City of Sherman council approval. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

XIV. Consider and act upon a request from the Grayson-Collin Electric Cooperative for an easement related to property for the CGMA Water System.

Board Member Stanley Thomas made the motion to approve the easement request. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

Board Member Matt Brown made the motion to convene into executive session at 12:33 p.m. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XV. Executive Session

Pursuant to Government Code, Sections 551.071, 551.072, and 551.0726 the Board of Directors may adjourn into closed Executive Session to discuss the following:

- a. Consultations Between Governmental Body and Its Attorney
- b. Deliberating the purchase, exchange, lease or value of real property

Reconvened to regular session at 12:59 p.m.

No action taken

XVI. Regular Session

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

New Sherman Bond Issue next month \$50 to \$60 million
NTMWD ILA for Raw Waterline

XVIII. Adjourn

Board Member Donald Johnston made the motion to adjourn. Board Member Stanley Thomas seconded the motion. Board President Brad Morgan declared the meeting adjourned at 1:01 p.m.

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Recording Secretary



Secretary-Treasurer