MINUTES OF THE BOARD OF DIRECTORS
GREATER TEXOMA UTILITY AUTHORITY

MONDAY, JUNE 15, 2026

AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020

Members Present:	Stanley Thomas, Donald Johnston, Ken Brawley, Brad Morgan, Scott Blackerby, Henry Koehler, and Josh Wells
Members Absent:	Kristofor Spiegel and Matt Brown
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 May 2026, Meeting.

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

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

VI. Citizens to be Heard.

VII. Consider all matters incident and related to approving and authorizing the execution of a Principal Forgiveness Agreement with the Texas Water Development Board and related Escrow Agreement on behalf of City of Whitewright, including the adoption of a resolution pertaining thereto.

General Manager Paul Sigle informed the Board that Item VII (Principal Forgiveness Agreement) and Item VIII (Revenue Bonds Series 2026) are connected. He provided background information for the Board. Board Member Ken Brawley made a motion to approve the Principal Forgiveness Agreement contingent upon the City of Whitewright approving the same. Board Member Josh Wells seconded the motion. Motion passed unanimously.

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

Board Member Scott Blackerby made a motion to approve the Revenue Bonds Series 2026. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

IX. 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 for the Board. Gober MUD Grant Fund application was not to exceed $6,000,000. Discussion was held. Board Member Ken Brawley made a motion to authorize the submission of a grant application contingent upon Gober MUD approving the same. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

X. 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 Bells).

General Manager Paul Sigle provided background information for the Board. City of Bells Grant Fund application was not to exceed $10,000,000. Board Member Scott Blackerby made a motion to authorize the submission of a grant application contingent upon the City of Bells approving the same. Board Member Stanley Thomas seconded the motion. 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 (GTUA-CGMA).

General Manager Paul Sigle provided background information for the Board. GTUA-CGMA Grant Fund application was not to exceed $21,000,000. Board Member Donald Johnston made a motion to authorize the submission of a grant application. Board Member Josh Wells seconded the motion. 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 (Gastonia Scurry SUD).

General Manager Paul Sigle provided background information for the Board. Gastonia Scurry SUD Grant Fund application was not to exceed $21,000,000. Board Member Scott Blackerby made a motion to authorize the submission of a grant application contingent upon Gastonia Scurry SUD approving the same. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XIII. <u>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 Van Alstyne).</u>

General Manager Paul Sigle provided background information for the Board. City of Van Alstyne Grant Fund application was not to exceed $10,000,000. Board Member Henry Koehler made a motion to authorize the submission of a grant application contingent upon the City of Van Alstyne approving the same. Board Member Josh Wells seconded the motion. Motion passed unanimously.

XIV. <u>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 Sherman).</u>

General Manager Paul Sigle provided background information for the Board. City of Sherman Grant Fund application was not to exceed $21,000,000. Board Member Ken Brawley made a motion to authorize the submission of a grant application. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XV. <u>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 Southmayd).</u>

General Manager Paul Sigle provided background information for the Board. City of Southmayd Grant Fund application was not to exceed $10,000,000. Board Member Scott Blackerby made a motion to authorize the submission of a grant application. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

XVI. <u>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 Burkburnett).</u>

General Manager Paul Sigle provided background information for the Board. City of Burkburnett Grant Fund application was not to exceed $21,000,000. Board Member Henry Koehler made a motion to authorize the submission of a grant application. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XVII. <u>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 Dorchester).</u>

General Manger Paul Sigle provided background information for the Board. City of Dorchester Grant Fund application was not to exceed $10,000,000. Board Member Josh Wells made a motion to authorize the submission of a grant application. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XVIII. <u>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</u>

the filing of an application for assistance, and making certain findings in connection therewith (Fannin County Water Supply Agency).

General Manager Paul Sigle provided background information for the Board. Fannin County Water Supply Agency Grant Fund application was not to exceed $21,000,000. Board Member Stanley Thomas made a motion to authorize the submission of a grant application. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XIX. 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 Whitewright).

General Manager Paul Sigle provided background information for the Board. City of Whitewright Grant Fund application was not to exceed $10,000,000. Board Member Scott Blackerby made a motion to authorize the submission of a grant application. Board Member Donald Johnston 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 BDP Industries INC., for the City of Pottsboro Dewatering Project as complete.

General Manager Paul Sigle provided background information for the Board. Board Member Ken Brawley made a motion to accept the contract with BDP Industries INC. for the City of Pottsboro Dewatering Project as complete. Board Member Stanley Thomas 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 H&H Electrical Contractors Inc., for the Gober MUD Pump Station Electrical Improvements Project as complete.

General Manager Paul Sigle provided background information for the Board. Board Member Donald Johnston made a motion to accept the contract with H&H Electrical Contractors Inc. for the Gober MUD Pump Station Electrical Improvements Project as complete. Discussion was held. 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 Archer Western Construction, for the City of Sherman Lake Texoma Pump Station Expansion Project as complete.

General Manager Paul Sigle provided background information for the Board. Board Member Scott Blackerby made a motion to accept the contract with Aarcher Western Construction for the City of Sherman Lake Texoma Pump Station Expansion 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 Kitching & Co LLC, for the City of Sherman Miscellaneous Water Line Improvements Project as complete and approve Change Order No. 1.

General Manager Paul Sigle provided background information for the Board. Change Order No. 1 reduced the contract resulting in a final contract price of $490,190.73. Board Member Scott Blackerby made a motion to accept the contract with Kitching & Co. LLC for the City of

Sherman Miscellaneous Water Line Improvements Project as complete and approve Change Order No. 1. Board Member Josh Wells seconded the motion. Motion passed unanimously.

XXIV. 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 Ken Brawley made a motion to convene into Executive Session at 12:30 p.m. Board Member Henry Koehler seconded the motion. The Board reconvened into Regular Session at 1:16 p.m. No action was taken.

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

General Manager Paul Sigle introduced Shelly DeLozier, new employee for Red River GCD and North Texas GCD education programs.

XXVIII. Adjourn

Board Member Josh Wells made a motion to adjourn. Board Member Ken Brawley seconded the motion. Board President Brad Morgan declared the meeting adjourned at 1:20 p.m.

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Velma Starks
Recording Secretary

Secretary-Treasurer