

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

**MONDAY, FEBRUARY 16, 2026**

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

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Members Present: Stanley Thomas, Donald Johnston, Henry Koehler, Ken Brawley, Brad Morgan, Scott Blackerby, Kristofor Spiegel, and Josh Wells

Members Absent: Matt Brown

Staff: Paul Sigle, Stacy Patrick, Debi Atkins, Tasha Hamilton, 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 Member Brad Morgan led the group in the Pledge of Allegiance.

III. Administer Oath of Office.

Velma Starks, Notary Public, administered Oath of Office to re-appointed Board Member, Scott Blackerby.

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 January 19, 2026, Meeting.

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

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

VII. Citizens to be Heard.

No citizens wished to be heard.

VIII. Consider and act upon the award of contract for the City of Bells Branch Street Sewer Project.

General Manager Paul Sigle provided background information for the Board. Three bids were received with Hayes Construction submitting the lowest bid of \$99,962.00. Board Member Ken Brawley made a motion to award the contract to Hayes Construction contingent upon the City of Bells approving the contract. Board Member Henry Koehler seconded the motion. Motion passed unanimously.

- IX. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Blackrock Construction, for the City of Sherman Progress Park Industrial Sewer Outfall Project as complete and authorizing Change Order No. 2.

General Manager Paul Sigle provided background information for the Board. Change Order No. 2 has reduced the contract price resulting in a final price of \$5,795,197.94. Board Member Donald Johnston made a motion to accept the contract with Blackrock Construction as complete and authorize Change Order No. 2. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

- X. Consider and act upon a Resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the Contract with Kiewit Water Facilities South Company for the City of Sherman South Wastewater Treatment Plant – MBR 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 Kiewit Water Facilities South Company as complete. Board Member Josh Wells seconded the motion. Motion passed unanimously.

- XI. Consider and act upon authorizing Change Order No. 3 to the contract with H & H Electrical Contractors for the Gober MUD Pump Station Electrical Improvements Project.

General Manager Paul Sigle provided background information for the Board. Board Member Stanley Thomas made a motion to approve Change Order No. 3. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

Board Member Ken Brawley made a motion for the Board to adjourn into Executive Session. Board Member Henry Koehler seconded the motion. The Board convened to Executive Session at 12:12 p.m.

- XII. 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.

The Board reconvened into Regular Session at 12:46 p.m. No decisions were made.

- XIII. Consider and act upon a Professional Services Agreement with Freese and Nichols, Inc. to provide professional services related to the repair of the CGMA Bloomdale Ground Storage Tank.

General Manager Paul Sigle provided the Board with relevant background information. The Board recommended approval of the Professional Services Agreement with Freese and Nichols,

Inc. Board Member Josh Wells made a motion to approve the Professional Service Agreement and authorizing General Manager Paul Sigle to undertake appropriate actions—whether legal or otherwise—to protecting GTUA's interests by March 28, 2026. Board Member Josh Wells made a motion to approve, which was seconded by Board Member Ken Brawley. The motion was approved unanimously.

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

HB 500 new funds in Grants for water supply and infrastructure.

Update on discussion related to the Raw Water Study.

General Manager Paul Sigle announced he and his wife are expecting a baby girl.

XV. Adjourn

Board Member Ken Brawley made the motion to adjourn. Board Member Kristofor Spiegel seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:59 p.m.

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Velma Starks  
Recording Secretary

[Signature]  
Secretary-Treasurer