

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

MONDAY, JANUARY 16, 2023

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

Members Present: Brad Morgan, Stanley Thomas, Scott Blackerby, Matt Brown, and Ken Brawley

Members Absent: Robert Hallberg, and Donald Johnson

Staff: Paul Sigle, Tasha Hamilton, Nichole Sims Murphy, Lisa Cranfill, and Velma Starks

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel:

Visitors: Todd Pruitt, auditor, Pattillo, Brown, Hill, LLP

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. Administer Oath of Office.

Velma Starks, Notary, administered Oath of Office to reappointed Board Member, Brad Morgan.

IV. Consider and act upon Officers for 2023 Calendar Year.

Board President Brad Morgan asked the Board if they would consider keeping the same officers. Board Member Ken Brawley made the motion to keep the same officers, Brad Morgan as President, Donald Johnston as Vice President and Scott Blackerby as Secretary. Board Member Matt Brown seconded the motion. Motion passed unanimously.

V. 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.

VI. * Consider and act upon approval of Minutes of December 19, 2022, Meetings.

VII. * Consider and act upon approval of accrued liabilities for December 2022.

Board Member Stanley Thomas made the motion to approve the Consent Agenda as presented. Board Member Matt Brown seconded the motion. Motion passed unanimously.

VIII. Citizens to be Heard.

No citizens to be heard.

IX.. Consider and act upon Audited Financial Statements for Fiscal year Ending September 30, 2022.

Todd Pruitt, auditor with Pattillo, Brown & Hill, LLP, reviewed the audit with the Board. Board Member Ken Brawley made the motion to accept the audit as presented. 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 (White Shed Water Supply Corporation Water Improvements Project).

General Manager Paul Sigle provided background information for the Board. White Shed WSC is requesting assistance in obtaining funding for a new well and elevated storage tank project for their water system. Board Member Scott Blackerby made the motion authorizing the filing of an application for assistance in the amount not to exceed \$3,520,000. Board Member Matt Brown 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 (Gober Municipal Utility District Electrical Improvements Project).

General Manager Paul Sigle provided background information for the Board. Gober MUD is requesting assistance in obtaining funding for the Electrical Improvements Project. Board Member Stanley Thomas made the motion to authorize the submission of an application to the TWDB for funds to be used by the Authority for the Gober MUD Electrical Improvements Project in the amount not to exceed \$520,000. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XII. Discussion and possible action on the Board Policy Manual.

Board Member Matt Brown made the motion to table Item XII. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

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

General Manager Paul Sigle provided report to the Board

- Meeting tomorrow with City of Anna regarding CGMA easement issue.
- City of Sherman CMAR project was discussed.
- Pape Dawson to provide update at next meeting.
- GTUA assistance in obtaining funding for water projects for Mustang SUD and Arledge Ridge WSC.

XIV. Adjourn.

Board Member Ken Brawley made the motion to adjourn. Board Member Matt Brown seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:34 p.m.

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Velma Starks
Recording Secretary

JDR
Secretary-Treasurer