

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

**MONDAY, JULY 24, 2023**

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

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Members Present: Brad Morgan, Ken Brawley, Scott Blackerby, Robert Hallberg, Henry Koehler, Kristofor Spiegel, and Stanley Thomas

Members Absent: Matt Brown and Donald Johnson

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

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel:

Visitors:

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I. Call to Order

Board President Brad Morgan called the meeting to order at 12:00 p.m.

II. Pledge of Allegiance

Board Member Kristofor Spiegel led the group in the Pledge of Allegiance.

III. Administer Oath of Office.

Oath of Office was administered to Kristofor Spiegel and Henry Koehler by Velma Starks, Notary Public.

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 June 19, 2023, Meeting.

VI. \* Consider and act upon approval of accrued liabilities for June 2023.

Board Member Scott Blackerby made the motion to approve the Consent Agenda as presented. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

VII. Citizens to be Heard.

No citizens wished to be heard.

VIII. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2023 (Gober Municipal Utility District Project)", including the adoption of a resolution approving the issuance of such bonds.

General Manager Paul Sigle provided background information for the Board. Closing is set for September 18, 2023. Board Member Scott Blackerby made the motion to approve the Greater Texoma Utility Authority Contract Revenue Bonds, Series 2023 (Gober Municipal Utility District Project). Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

IX. Consider and act upon the Guaranteed Maximum Price Three (GMP 3.00) for Garney Companies, Inc. for the City of Sherman 36-inch West Sherman Water Main Project.

General Manager Paul Sigle provided background information for the Board. The Authority Staff recommends authorizing the General Manager to approve the GMP 3.00 for Garney in the amount of \$18,589,227.07 for a total contract amount of \$29,407,579.68. Board Member Scott Blackerby made the motion to approve the GMP 3.00 for Garney Companies, Inc. for the City of Sherman 36-inch West Sherman Water Main Project. Board Member Ken Brawley seconded the motion. Motion passed unanimously. Board Member Stanley Thomas requested clarification that the City of Sherman selected Garney as Construction Manager At Risk (CMAR) with acceptance from GTUA.

X. Consider and act upon authorizing the Award of Contract with Veolia WTS Solutions USA, Inc. on behalf of the City of Sherman.

General Manager Paul Sigle provided background information for the Board. Veolia WTS Solutions USA, Inc. is the sole provider of EDR Stack Replacements Materials and Services, and the City of Sherman has received a quote in the amount of \$5,644,790 for the purchase of EDR equipment. The City of Sherman's Water Production Staff will handle the installation of the equipment. Discussion was held. Board Member Ken Brawley made the motion to award the contract to Veolia WTS Solutions USA, Inc. Board Member Robert Hallberg seconded the motion. Motion passed unanimously.

XI. Consider and act upon authorizing the Award of Contract for CGMA Bloomdale Pump Station Phase 2 Improvements Contract B.

General Manager Paul Sigle provided background information for the Board. One bid from Tank Builder's, Inc. of Ft. Worth, Texas with a base bid of \$879,200.00 was received. Board Member Robert Hallberg made the motion to award the contract to Tank Builder's, Inc. Board Member Kristofor Spiegel seconded the motion. Motion passed unanimously.

XII. Consider and act upon Change Order No. 2 to the contract with THI Water Well for the City of Whitewright Well No. 5 Project.

General Manager Paul Sigle provided background information for the Board. THI has recommended reducing the wellbore size. Reducing the wellbore size will result in a reduction of \$36,170.00 due to reduce gravel, rig time and under reamer. The decrease will result in a new contract price of \$1,492,118.00. Board Member Scott Blackerby made the motion to approve Change Order No.2 contingent on the approval of the City of Whitewright. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XIII. Consider and act upon a Water Production Services Agreement for Weston Water Supply Corporation.

General Manager Paul Sigle provided background information for the Board. GTUA will provide services for operating the water system and billing services. An additional operator was hired. Discussion was held. Board Member Stanley Thomas made the motion to execute the agreement with Weston Water Supply Corporation for Water Production Services. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

XIV. Consider and act upon appointments to the Budget and Finance Committee for fiscal year 2023-2024.

The following Board Members were appointed to the Budget and Finance Committee: Henry Koehler, Kris Spiegel, Robert Hallberg and Brad Morgan.

XV. Discussion and possible action on the Authority's health insurance plan.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Robert Hallberg made the motion to keep the insurance plan and accept premium increase of about 9.73%. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

XVI. Consider and act upon all matters incident and related to the request for proposals related to investment advising services for the Authority, including appointing a selection committee.

General Manager Paul Sigle provided background information for Board. The following Board Members: Scott Blackerby, Stanley Thomas, and Brad Morgan were appointed to the selection committee. Discussion was held. Board Member Ken Brawley made the motion due to the current economical environment that Valley View's contract be extended two years. Board Member Kristofor Spiegel seconded the motion. Motion passed unanimously.

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

- White Shed bond issues next meeting
- CGMA letter regarding easement issue sent neither City of Anna nor GTUA heard anything from any landowners.

XVIII Adjourn

Board Member Ken Brawley made the motion to adjourn. Board Member Robert Hallberg seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:38 p.m.

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Velma Starks  
Recording Secretary

BRM  
Secretary-Treasurer