MINUTES OF THE BOARD OF DIRECTORS
GREATER TEXOMA UTILITY AUTHORITY

MONDAY, JULY 20, 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, Matt Brown, and Kristofor Spiegel
Members Absent:	Josh Wells
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 June 15, 2026, Meeting.

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

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

VI. Citizens to be Heard.

No citizens to be heard.

VII. Consider and act upon the resignation of Kristofor Spiegel.

Board President Brad Morgan informed the Board that Kristofor Spiegel had submitted his resignation from the Board. Board Member Ken Brawley made a motion to accept the resignation of Kristofor Spiegel. Board Member Matt Brown seconded the motion. The motion passed unanimously.

VIII. Consider and act upon Resolution of Appreciation for Kristofor Spiegel.

General Manager Paul Sigle presented the Resolution of Appreciation honoring Kristofor Spiegel for his service to the Authority. Board President Brad Morgan presented Mr. Spiegel with a plaque in recognition of his contributions. Board Member Matt Brown made a motion to approve the Resolution of Appreciation. Board Member Donald Johnston seconded the motion. The motion passed unanimously.

IX. Consider and act upon appointments to the Budget and Finance Committee for fiscal year 2026-2027.

Board Members Scott Blackerby, Ken Brawley, and Brad Morgan were appointed to the Budget and Finance Committee. Board Member Matt Brown made a motion to accept the appointments to the Budget and Finance Committee. Board Member Donald Johnston seconded the motion. The motion passed unanimously.

X. Consider and act upon the award of contract for the Lake Kiowa SUD Water Main Replacement Phase 5 Project.

General Manager Paul Sigel provided background information for the Board. Blackrock Construction was the recommended contractor for the project. Board Member Ken Brawley made a motion to award the contract to Blackrock Construction. Board Member Scott Blackerby seconded the motion. The motion passed unanimously.

XI. Consider and act upon the award of contract for the City of Whitewright Wastewater Treatment Plant Improvements Project.

General Manager Paul Sigle provided background information regarding the project. The lowest bid, submitted by Gracon Construction Inc., exceeded the remaining funds available for the project. The City of Whitewright is pursuing additional local funding to cover the funding shortfall. Board Member Matt Brown made a motion to award the contract to Gracon Construction Inc. in the amount of $6,769,360.00 contingent upon the approval by the City of Whitewright and the deposit of sufficient additional local funds to cover the full cost of the project. Board Member Donald Johnston seconded the motion. The 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 Hawk Builders LLC, for the City of Sherman Laboratory Services Building Remodel Project as complete and authorizing Change Order 4.

General Manager Paul Sigle provided background information for the Board. Change Order 4 reduced the contract amount by $1,200.00 resulting in a final contract price of $2,708,137.83. Board Member Scott Blackerby made a motion to accept the Contract with Hawk Builders LLC, for the City of Sherman Laboratory Services Building Remodel Project as complete and approve Change Order 4. Board Member Stanley Thomas seconded the motion. The motion passed unanimously.

XIII. Consider and act upon an amendment to 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 (Hickory Creek SUD - Randolph WSC System).

General Manager Paul Sigle presented background information regarding the proposed amendment. Due to an error in estimating the total funds required for the bond issuance, the previously approved not-to-exceed amount was insufficient to cover the full project cost. As a result, the not-to-exceed amount must be increased from $12,500,000 to $13,000,000. Staff recommended that the Board authorize the submission of a DWSRF application to TWDB for funding to be used by the Authority for the Hickory Creek SUD-Randolph WSC project in an amount not-to-exceed $13,000,000. Board Member Donald Johnston made a motion to approve the amendment. Board Member Scott Blackerby seconded the motion. The motion passed unanimously.

XIV. Consider all matters incident and related to the issuance and sale of "Greater Texoma Utility Authority Contract Revenue Bonds, Series 2026 (Gober Municipal Utility District Project)", including the adoption of a resolution approving the issuance thereof and the facilities to be constructed or acquired by the Authority.

General Manager Paul Sigle provided background information for the Board. Following discussion, the item was tabled. Board Member Ken Brawley made a motion to table the item. Board Member Matt Brown seconded the motion. The motion passed unanimously.

XV. Consider and act upon a Wastewater Operation agreement for the City of Van Alstyne

General Manager Paul Sigle provided background information regarding the proposed agreement. Discussion followed, during which it was noted that a GTUA Operator would provide backup as needed. Board Member Ken Brawley made a motion to approve the agreement. Board Member Matt Brown seconded the motion. The motion passed unanimously.

XVI. 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 12:25 p.m. Board Member Matt Brown seconded the motion. The Board reconvened into Regular Session at 1:03 p.m. No action was taken.

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

Bear Creek contract discussion
Baby due in August
Stanley Thomas to resign in the near future, two or three months.

XVIII. Adjourn

Board Member Matt Brown made a motion to adjourn. Board Member Ken Brawley seconded the motion. Board President Brad Morgan declared the meeting adjourned at 1:07 p.m.

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Velma Starks
Recording Secretary

Secretary-Treasurer