

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

**MONDAY, JULY 21, 2025**

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

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

Members Absent: Matt Brown and Kristofor Spiegel

Staff: Paul Sigle, Nichole Murphy, Stacy Patrick, Debi Atkins, Tasha Hamilton, and Velma Starks

General Counsel: Mike Wynne, Wynne, Smith, and Young

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.

Oath of Office was administered to Josh Wells 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 16, 2025, Meeting.

VI. \* Consider and act upon approval of accrued liabilities for June 2025.

Discussion was held.

VII. \* Receive Monthly Financial Information.

VIII. \* Consider and act upon Change Order No. 3 with Hayes Construction, LLC. for the City of Bells Watermains Installation Project.

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

IX. Citizens to be Heard.

No citizens wished to be heard.

X. Consider and act upon appointments to the Budget and Finance Committee for fiscal year 2025-2026.

Josh Wells, Stanley Thomas, and Brad Morgan were appointed to the Budget and Finance Committee. Board Member Ken Brawley made a motion to accept the appointees to the Budget and Finance Committee. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

XI. Consider and act upon the award of contract for the City of Sherman Water Treatment Plant Doors Replacement Project.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Ken Brawley made a motion to authorize the award of the contract to Tex-Oma Builders Supply Co. contingent upon the City of Sherman City Council approval. Board Member Henry Koehler seconded the motion. 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 Triad Services Group, LLC. for the City of Sherman Concentrate Discharge System-Force Main 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 Triad Services Group, LLC as complete. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

XIII. Review and discussion on an updated GTUA Personnel Handbook.

General Manager Paul Sigle provided background information for the Board. General Manager Paul Sigle provided a presentation of the draft handbook. Additions and revisions include a Weapons Policy, a Work-from-Home Policy, and sections addressing the use of Authority vehicles, the Drug-Free Workplace policy, harassment and discrimination, and other personnel related topics. Discussion was held. Board will provide feedback and possible changes by August 18, 2025, meeting.

XIV. Executive Session

Pursuant to Government Code, Sections 551,074, the Board of Directors may adjourn into closed Executive Session to discuss the following:

A. Personnel Matters

(ii) Consider evaluation and duties of administrative and operational personnel

Board Member Ken Brawley made a motion to convene into Executive Session at 12:30 p.m. Board Member Stanley Thomas seconded the motion. Motion passed unanimously.

XV. Regular Session

Board reconvened into Regular Session at 12:36 p.m.  
No action taken.

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

- Interlocal agreement between GTUA and NTMWD
- STP Bond Closing Nov. 18, 2025
- STP entities will be obtaining bond issues through GTUA for individual infrastructure to connect to new STP pipeline
- Estimated cost between 22 and 23 million for each entity

XVII. Adjourn

Board Member Ken Brawley made the motion to adjourn. Board Member Henry Koehler seconded the motion. Board President Brad Morgan declared the meeting adjourned at 12:39 p.m.

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Velma Starks  
Recording Secretary

Soxley  
Secretary-Treasurer