

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

MONDAY, FEBRUARY 24, 2025

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

Members Present: Robert Hallberg, Donald Johnston, Brad Morgan, Ken Brawley, Matt Brown, Stanley Thomas, Scott Blackerby, and Henry Koehler

Members Absent: Kristofor Spiegel

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

General Counsel: Mike Wynne, Wynne and Smith

I. Call to Order

Board President Brad Morgan called the meeting to order at 11:59 p.m.

II. Pledge of Allegiance

Board President Brad Morgan led the group in the Pledge of Allegiance.

III. Administer Oath of Office.

Kristofor Spiegel was not present at the meeting. The Oath of Office was not administered.

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 27, 2025, Meeting.

VI. * Consider and act upon approval of accrued liabilities for January 2025.
Discussion was held.

VII. *Consider and act upon Change Order No. 4 with Red River Construction Company for CGMA Bloomdale Pump Station, Phase 2 Improvements, Contract A

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

VIII. Citizens to be Heard.

No citizens wished to be heard.

IX. Receive Quarterly Investment Report.

Debi Atkins, Finance Officer, reviewed the Quarterly Investment Report with the Board.

X. Consider and act upon the award of contract for Bear Creek Special Utility District Pump Station #1 Project.

General Manager Paul Sigle provided background information for the Board. Three bids were received. Drake General Constructors, LLC was the lowest bidder with a base bid of \$11,270,000. Board Member Scott Blackerby made the motion to award the contract to Drake General Constructors, LLC contingent upon Bear Creek SUD approving the same. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

XI. Consider and act upon Change order No.1 with Viking Painting, LLC, for the City of Sherman Stephens PS & GST Facility Improvements Project.

General Manager Paul Sigle provided background information for the Board. Change Order No. 1 consists of the removal and replacement of the rafters, the replacement of the stand-off on the wall to beam ends, the remobilization and installation of flanges for the interior scaffolding, and the replacement of the interior ladder. Change Order No.1 is an increase of \$374,000.00 to the contract resulting in the new contract amount of \$1,873,200.00. This item is contingent upon City of Sherman's Council approval. Discussion was held. Board Member Stanley Thomas made a motion to approve Change Order No. 1 contingent upon City of Sherman's approval. Board Member Matt Brown seconded the motion. Motion passed unanimously.

XII. Consider and act upon Change Order No. 1 with Red River Construction Co. for the City of Sherman WTP Flocculation and Sedimentation Improvements Projects.

General Manager Paul Sigle provided background information for the Board. Change Order # 1 for the control panel replacement and relocation would increase the contracted price by \$212,440.21 for a final contracted price of \$2,035,140.21. Discussion was held. The City of Sherman approved Change Order No. 1. Board Member Ken Brawley made a motion to approve Change Order No. 1. Board Member Matt Brown seconded the motion. Motion passed unanimously.

XIII. Discussion and possible action on tours for City of Sherman's Major Projects.

The following locations were suggested:

- Lake Texoma Pump Station
- Sherman Water Treatment Plant after meeting
- Lift Station

Available dates will be emailed to the Board for selection

Board Member Matt Brown made a motion to convene into Executive Session. Board Member Ken Brawley seconded the motion. Board convened into Executive Session at 12:22 p.m.

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

- i. Consider evaluation, duties and employment of Authority General Manager

Board reconvened into Regular Session at 1:30 p.m. No action taken.

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

General Manager Paul Sigle informed the Board of upcoming projects.

XVI. Adjourn

Board Member Stanley Thomas made the motion to adjourn. Board Member Ken Brawley seconded the motion. Board President Brad Morgan declared the meeting adjourned at 1:33 p.m..

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Velma Starks
Recording Secretary

SDP
Secretary-Treasurer