

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

MONDAY, APRIL 21, 2025

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

Members Present: Donald Johnston, Brad Morgan, Ken Brawley, Matt Brown, Scott Blackerby, Henry Koehler, Robert Hallberg, Kristofor Spiegel (late arrival), and Stanley Thomas

Members Absent: Robert Hallberg

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

General Counsel: Mike Wynne, Wynne and Smith

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.

The Board proceeded to Item IV on the agenda. Item III will be addressed at a later time pending the arrival of Kristofor Spiegel.

III. Administer Oath of Office.

After Agenda item X, Velma Starks, Notary, officially administered the Oath of Office to Kristofor Spiegel upon his arrival.

Board proceeded to Agenda item XI

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 March 17, 2025, Meeting.

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

Discussion was held.

- VII. *Consider and act upon Change Order No.1 with H&H. Electrical Contractors, Inc., for the Gober Mud Pump Station Electrical Improvements Project.

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

- VIII. Citizens to be Heard.

No citizens wished to be heard.

- IX. Consider and act upon authorizing Contract Amendment No. 13 to the contract with Garney Construction, for the City of Sherman 36" West Water Main CMAR Project.

General Manager Paul Sigle provided background information for the Board. Contract Amendment No. 13 is a reduction of \$5,250,000 resulting in a revised contract total of \$83,084,485.32. Board Member Matt Brown made a motion to approve Contract Amendment No. 13 contingent upon approval by the City of Sherman. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- X. Consider all matters incident and related to the approval and execution of a Water Facilities Contract with Ravenna-Nunnelee Water Supply Corporation.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Matt Brown made a motion to approve the Water Supply Contract. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

Kristofor Spiegel arrived at this time, and the Board proceeded to Agenda Item III.

- XI. Consider all matters incident and related to the approval and execution of an Amended Water Facilities Contract with Lake Kiowa Special Utility District.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Matt Brown made a motion to approve the Water Supply Contract. Board Member Donald Johnston seconded the motion. Motion passed unanimously.

- XII. Consider all matters incident and related to the approval and execution of an amended Water and Sewer Facilities Contract with the City of Valley View.

General Manager Paul Sigle provided background information for the Board. Board Member Scott Blackerby made a motion to approve the Amended Water Supply Facilities Contract. Board Member Matt Brown seconded the motion. Motion passed unanimously.

- XIII. Consider and act upon Change Order No. 1 and a Resolution by the Board of Directors of The Greater Texoma Utility Authority accepting the contract with Archer Western Construction, LLC for the City Sherman Water Treatment Plant Expansion Package 1 Project as complete.

General Manager Paul Sigle provided background information for the Board. Change Order No. 2, reflects a reduction of \$355,216.00 resulting in a revised contract in the amount of \$10,887,686.87. Board Member Donald Johnston made a motion to approve the change order.

and accept the contract with Archer Western Construction, LLC as complete. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

- XIV. Consider and act upon a resolution by the Board of Directors of the Greater Texoma Utility Authority accepting the contract with Tank Builders Inc. for the CGMA Bloomdale Phase 2 500,000 Gallon Storage Reservoir Contract B Project as complete.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Stanley Thomas made a motion to accept the contract with Tank Builders Inc as complete. Board Member Kristofor Spiegel seconded the motion. Motion passed unanimously.

- XV. 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 (Southern Transmission Pipeline – College Mound Special Utility District).

General Manager Paul Sigle informed the Board that the background information for Items XV, XVI, XVII, and XVIII is the same project requiring coordination with NTMWD, the four entities, GTUA, and TWDB. Discussion was held. Board Member Matt Brown made a motion to authorize the submission of an application to the TWDB for funds to be used by the Authority for the Southern Transmission Pipeline – College Mound SUD Project in the amount not to exceed \$10,800,000.00. Board Member Kristofor Spiegel seconded the motion. Motion passed unanimously.

- XVI. 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 (Southern Transmission Pipeline – Becker-Jiba Special Utility District).

Board Member Scott Blackerby made a motion to authorize the submission of an application to the TWDB for funds to be used by the Authority for the Southern Transmission Pipeline – Becker-Jiba SUD Project in the amount not to exceed \$10,800,000.00. Board Member Matt Brown seconded the motion. Motion passed unanimously.

- XVII. 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 (Southern Transmission Pipeline – Gastonia Scurry Special Utility District).

Board Member Henry Koehler made a motion to authorize the submission of an application to the TWDB for funds to be used by the Authority for the Southern Transmission Pipeline – Gastonia Scurry SUD Project in the amount not to exceed \$10,800,000.00. Board Member Ken Brawley seconded the motion. Motion passed unanimously.

- XVIII. 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 (Southern Transmission Pipeline – North Kaufman Water Supply Corporation).

Board Member Donald Johnston made a motion to authorize the submission of an application to the TWDB for funds to be used by the Authority for the Southern Transmission Pipeline – North

Kaufman Water Supply Corporation Project in the amount not to exceed \$10,800,000.00. Board Member Kristofor Spiegel seconded the motion. Motion passed unanimously.

XIX. Consider and act upon a Professional Service Agreement with Freese and Nichols, Inc. for CGMA Howe Chemical Feed Improvements Project.

General Manager Paul Sigle provided background information for the Board. Discussion was held. Board Member Ken Brawley made a motion to approve the Professional Service Agreement with Freese and Nichols, Inc. for CGMA Howe Chemical Feed Improvements Project. Board Member Matt Brown seconded the motion. Motion passed unanimously.

Board Member Donald Johnston made a motion for the Board to adjourn to Executive Session at 12:38 p.m. Board Member Ken Brawley seconded the motion.

XX. 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

XXI. Regular Session

The Board reconvened into regular session at 12:50 p.m. No action was taken.

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

- Oakridge South Gale SUD funding
- Tour Tuesday Lake Texoma Pump Station in the morning and Sherman Water Plant after lunch at GTUA office
- Legislation issues

XXIII. 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 12:57 p.m..

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Velma Starks
Recording Secretary

Shirley
Secretary-Treasurer