

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

MONDAY NOVEMBER 20, 2017

AT THE ADMINISTRATIVE OFFICES
5100 AIRPORT DRIVE
DENISON TX 75020

Members Present: Ken Brawley, Scott Blackerby, Donald Johnston, Brad Morgan, George Rowland, Dave Stump, and Donald Skelton

Members Absent: Mark Kuneman

Staff: Drew Satterwhite, Debi Atkins, Tasha Hamilton, and Carolyn Bennett

General Counsel: Mike Wynne, Wynne and Smith

Bond Counsel: Kristen Savant, Norton Rose Fulbright

I. Call to Order

President Skelton called the meeting to order at 12:33 pm.

II. Pledge of Allegiance

President Skelton 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 will be enacted in one motion without discussion unless a Board Member or a Citizen request a specific item to be discussed and voted on separately.

Board Member Rowland made a motion to approve the consent agenda items. Board Member Morgan seconded the motion. Motion passed unanimously.

IV. * Consider and act upon approval of Minutes of October 16, 2017 Meeting

V. * Consider and act upon approval of accrued liabilities for October 2017

VI. * Receive Monthly Financial Information

VII. Citizens to be Heard

There were no citizens present requesting to speak before the Board.

VIII. Consider and act upon Administrative Services Contract with the Red River Groundwater Conservation District for 2018

General Manager Satterwhite reviewed the contract for Administrative services with the Board, and informed the Board Members that the Red River Groundwater Conservation District approved the agreement at their November 2, 2017 board meeting. Board Member Stump noted the section regarding notice should be changed to reflect the position of President, instead of the name of the President. Mr. Satterwhite stated that change will be made in future contracts. General Counsel Wynne stated he has minor changes which need to be made in future contracts.

Board Member Morgan moved to approve the Administrative Services Agreement with Red River Groundwater Conservation District, with changes as recommended by General Counsel Mike Wynne. The motion was seconded by Board Member Blackerby and passed unanimously.

IX. Consider and act upon Administrative Services Contract with the North Texas Groundwater Conservation District for 2018

General Manager Satterwhite reviewed the contract for Administrative services with the Board, and informed Board Members that the North Texas Groundwater Conservation District approved the agreement at their November 14, 2017 board meeting.

Board Member Stump motioned to approve the Administrative Services Agreement with North Texas Groundwater Conservation District for 2018, subject to changes as recommended by General Counsel Wynne. Board Member Blackerby seconded the motion and the motion passed unanimously.

X. Consider acceptance of contract with KW Utility Construction for Northwest Grayson County WCID#1 Rich Road Water Distribution Line Project as complete

General Manager Satterwhite informed the Board that the Rich Road Water Distribution Line Project has been completed. The project was constructed utilizing funds remaining from the 2014 bond issue on behalf of Northwest Grayson County WCID#1 for water system improvements, after completion of the well and pump station. The Project Engineer has inspected the project and recommends accepting the contract with KW Utility Construction for the Rich Road Water Distribution Line Project as complete.

Board Member Morgan made a motion to accept the contract with KW Utility Construction as complete, contingent upon approval by the Northwest Grayson WCID#1 Board of Directors. The motion was seconded by Board Member Stump and passed unanimously.

