

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

**MONDAY NOVEMBER 19, 2018**

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

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Members Present: Ken Brawley, Brad Morgan, Stanley Thomas, Scott Blackerby, Donald Johnston, Mark Kuneman, and Anthony Richardson (arrived late)

Members Absent: Matt Brown

Staff: Drew Satterwhite, Carolyn Bennett, Debi Atkins, and Velma Starks

General Counsel: Mike Wynne, Wynne and Smith

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I. Call to Order

Board President Morgan called the meeting to order at 12:30 p.m.

II. Pledge of Allegiance

Board President 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 request a specific item to be discussed and voted on separately.

IV. \* Consider and act upon approval of Minutes of October 15, 2018 Meeting.

V. \* Consider and act upon approval of accrued liabilities for October 2018.

Board Member Mark Kuneman made a motion to approve the consent agenda items. Board Member Scott Blackerby seconded the motion. Motion passed unanimously.

VI. \*Receive Monthly Financial Information.

VII. Receive Quarterly Investment Report.

Debi Atkins presented the Quarterly Investment Report to the Board.

VIII. Citizens to be Heard.

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

IX. Consider and act upon Administrative Service Contract with the Red River Groundwater Conservation District for 2019.

Board President Brad Morgan presented background information regarding the relationship between the Authority and the Red River GCD, and the Administrative Service Contract to the Board. Board Member Donald Johnston made the motion to execute the contract with the Red River Groundwater Conservation District for 2019. Board Member Scott Blackerby seconded the motion. The motion passed unanimously.

X. Consider and act upon Administrative Service Contract with the North Texas Groundwater Conservation District for 2019.

Board President Brad Morgan informed the Board that the contract with North Texas Groundwater Conservation District was the same as the contract with Red River Groundwater Conservation District. Board Member Scott Blackerby made the Motion to execute the contract with the Red River Groundwater Conservation District for 2019. Board Member Mark Kuneman seconded the motion. The motion passed unanimously.

XI. Consider and act upon the GTUA Regional Water Supply Study Contract Amendment with Freese and Nichols.

General Manager Drew Satterwhite provided background information for the Board regarding the Regional Water Study. The Authority currently has five existing water storage contracts with the United States Army Corps of Engineers in Lake Texoma. The Authority also has an associated water rights permit with the Texas Commission on Environmental Quality allowing for a withdraw of up to 83,200 acre-feet per year. The Authority has entered into agreement with 15 area water suppliers for the right to use the water right held by the Authority.

The Authority staff met with several of the water suppliers and determined that there was an interest in an engineering study being performed. The goal of the Regional Water Distribution Study is to explore the feasibility of developing a regional water distribution system to deliver treated water to parts of southwest Grayson, northwest Collin, northeast Denton and southwest Cooke Counties. Some of the retail water providers interested in this project already own water supplies in Lake Texoma which could be treated and used to distribute within this area. Others do not own water rights in Lake Texoma but could contract with current owners who possess water rights that are not expected to be needed to meet their demands for a long period of time. It was decided that at least 10 suppliers were needed to pursue contracting an engineering contract with Freese and Nichols, Inc., 13 entities indicated interest in participating and paid \$12,307.69 each.

Anthony Richardson arrived at 12:47pm.

The City of Weston requested to participate after the initial contract was initiated. The proposed amendment will add the City of Weston to the study, for an additional amount of \$12,307.69. The City has already forwarded a check in this amount to the Authority. Board

