

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

MONDAY JANUARY 28, 2019

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

Members Present: Ken Brawley, Brad Morgan, Stanley Thomas, Scott Blackerby, Donald Johnston, Matt Brown, Mark Kuneman, and Anthony Richardson

Members Absent: None

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

General Counsel: Mike Wynne, Wynne and Smith

Visitor: J. P. Feider, Austin College Student, guest of Matt Brown

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. Administer Oath of Office.

Reappointed Board Members, Brad Morgan, Ken Brawley, Mark Kuneman and Anthony Richardson, were sworn in by Carolyn Bennett.

IV. Consider and act upon Officers for 2019 Calendar Year.

The Nominating Committee, Ken Brawley and Mark Kuneman, presented the slate of officers as currently serving, Brad Morgan as President, Donald Johnston as Vice president Mark Kuneman as Secretary/Treasurer, and Drew Satterwhite as Assistant Secretary.

Board Member Stanley Thomas made the motion to accept the currently serving slate of officers for the 2019 calendar year. Board Member Anthony Richardson seconded the motion. Motion passed unanimously.

V. 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.

VI. * Consider and act upon approval of Minutes of December 17, 2018 Meeting.

VII. * Consider and act upon approval of accrued liabilities for December 2018.

VIII. *Receive Monthly Financial Information.

Board Member Anthony Richardson made a motion to approve the consent agenda items. Board Member Matt Brown seconded the motion. Motion passed unanimously.

IX. Citizens to be Heard.

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

X. Consider and act upon Audit for Fiscal Year Ending September 30, 2018.

General Manager Drew Satterwhite informed the Board that he and Debi Atkins, the Authority's Finance Officer, met with Carl Deaton, auditor with Hankins, Eastup, Deaton, Tonn & Seay. Mr. Deaton reviewed the audit with the Board reminding them that Debi manages 75 companies and 31 entities. Mr. Deaton praised Debi and her finance team for the professional manner in which they conduct their job duties. Mr. Deaton reported there were no findings in the audit of any issues or problems.

Motion was made by Board Member Brawley to approve the audit as presented for the fiscal year ending September 30, 2018. The motion was seconded by Board Member Blackerby, and passed unanimously.

XI. Discussion of potential future Authority participants for bond issues.

General Manager Drew Satterwhite informed the Board that the current City of Paradise project has to date been the project located farthest away from the Authority office. The Authority staff has received two calls based on engineer recommendations from two Cities that are approximately the same distance as Paradise from the Authority offices. The Board discussed the work involved, benefits, and time required and decided that each request be considered case by case and allow Drew to go forward as the opportunity presents itself.

XII. Discuss next meeting date as the next scheduled meeting is February 18, President's Day.

The Board decided to meet on February 18, 2019 as scheduled.

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

General Manager Drew Satterwhite gave updates on the following projects:

The Bond Issues for the Gunter Water System Improvements Project and Bear Creek Water System Improvements Project are expected to close January 30, 2019.

The bid opening for the Van Alstyne Dewatering System Improvements Project is Wednesday, January 30.

The Permanent Rules for both the North Texas Groundwater Conservation District and the Red River Groundwater Conservation District are effective since January 1, 2019.

Meetings are scheduled with the Cities of Pottsboro and Whitewright regarding their proposed projects.

The GTUA Regional Water Supply Study is in progress and updates will be provided as they are available.

The Authority's Financial Advisor has advised the Authority staff of an opportunity to refinance the City of Princeton 2009 bond issue. There will be an item on the February agenda to discuss this opportunity to save the City substantial costs over the remaining life of the loan.

The Board discussed the required Environmental Information Documents required for Bear Creek and Pottsboro projects, and future Authority projects, and the public hearing necessary for these documents. It was the consensus of the Board that the required public hearings for Environmental Information Documents be held outside of the monthly Board meetings.

XIV. Adjourn

Board Member Matt Brown made the motion to adjourn. Board Member Ken Brawley seconded the motion. The motion passed unanimously. Board President Morgan declared the meeting adjourned at 1:36 p.m.

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Velma Starks
Recording Secretary

[Signature]
Secretary-Treasurer