

RED RIVER AUTHORITY OF TEXAS
Special Called Board of Directors Conference Call
Meeting Minutes
March 12, 2024

The Red River Authority of Texas Board of Directors conducted a special called conference call meeting on Tuesday, March 12, 2024 at 9:00 a.m. The meeting originated at both the Authority's main office at 3000 Hammon Road, Wichita Falls, Texas and at the Circle Bar Ranch Headquarters at 4911 FM Road 1756 West, Truscott, Texas. The meeting was open to the public, and the agenda was posted in accordance with Open Meetings Act requirements. The following directors and staff attended:

Directors: Mr. Jerry Bob Daniel, President, Truscott
Mr. Conrad J. Masterson, Vice President, Cee Vee
Mr. Michael R. Sandefur, Secretary/Treasurer, Texarkana
Ms. Mary Lou Bradley, Assistant Secretary, Memphis
Mr. Jerry Dan Davis, Wellington
Ms. Tonya D. Detten, Panhandle
Mr. Stephen A. Thornhill, Denison
Mr. Joe L. Ward, Telephone

Staff: Mr. Fabian A. Heaney, General Manager
Mr. Bryan D. Schaffner, Assistant General Manager
Ms. Danna P. Bales, Executive Assistant
Mr. Glen K. Hite, IT Systems Administrator

Guests: None

Item One: Call the Meeting to Order, Roll Call, and Establishment of a Quorum.

Mr. Daniel called the meeting to order at 9:03 a.m. Following roll call, Ms. Bales confirmed that all directors were present, establishing a quorum.

Item Two: Public Comments to the Board of Directors

There were no public comments to the Board.

Item Three: Consider Awarding the Proposal for the SCADA Improvements for the Preston Shores Water System, and Take Any Other Action Deemed Necessary.

Mr. Heaney explained that proposals were solicited from qualified contractors to replace the existing raw water control panel and make improvements to the existing monitoring and control system for the Preston Shores Water System. He further stated that three proposals were received, with the lowest price being submitted by Global Pump Solution in the amount of \$119,898. Mr. Heaney also explained that the Authority also requested pricing for an additional scope of work to provide for automation, control and monitoring of the system so that the water treatment plant and the raw water pumps are simultaneously turned on/off and the high service pumps are turned on/off from the elevated tank. He stated that Global Pump Solutions agreed to provide for the following scope of work for an additional cost of \$78,000. Mr. Heaney explained that Management requests approval of awarding the proposal to Global Pump Solutions, including the additional scope of work, for a total amount of \$197,878.

Following discussion on the additional scope of the project and the other proposals received, Mr. Sandefur made a motion to award the proposal for the SCADA improvements for the Preston Shores Water System to Global Pump Solutions, including the additional scope of work items for a total amount of \$197,878. His motion was seconded by Mr. Masterson, and the motion passed unanimously by a vote of **8 For** and **0 Against**.

Item Four: Consider Authorizing the Advertisement for Bids to Construct a New Ground Storage Tank and Rehabilitate an Existing Ground Storage Tank in Preston Shores Water System, and Take Any Other Action Deemed Necessary.

Mr. Heaney reminded that the Board authorized the advertisement for bids for a new 130,000-gallon ground storage tank for the Preston Shores Water System at the meeting held in September 2023. He added that since that time, it was determined that the Preston Shores Tank Project needed to be broadened to include the refurbishing of the existing 90,000-gallon ground storage tank, as well as providing for the demolition of the old tank and necessary piping work.

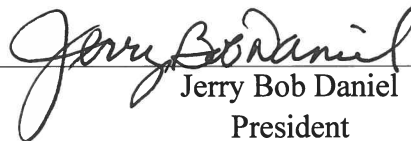
Following minor discussion, Mr. Thornhill made a motion to advertise for a new 130,000-gallon ground storage tank, to include the rehabilitation of the existing 90,000-gallon ground storage tank, as well as the demolition of the old existing 130,000-gallon tank and necessary piping work. His motion was seconded by Mr. Masterson, and motion passed unanimously by a vote of **8 For** and **0 Against**.

Item Five: Comments from the Directors and/or Suggestions for Future Agenda Items.

Mr. Daniel stated that committee member assignments would be made at the next board meeting, but that the Asset Management/Customer Service Committee would be meeting on March 18, 2024 to discuss the update of the Asset Management Plan.

Item Six: Adjourn

With no more discussion, Mr. Masterson made a motion to adjourn at 9:29 a.m. Mr. Ward seconded his motion, and the motion passed unanimously by a vote of **8 For** and **0 Against**.


Jerry Bob Daniel
President


Mary Lou Bradley
Assistant Secretary

