

RED RIVER AUTHORITY OF TEXAS
Regular Board of Directors Meeting
Meeting Minutes
July 23, 2025

The Red River Authority of Texas Board of Directors held a regularly scheduled meeting on Wednesday, July 23, 2025, at 9:00 a.m. The meeting was held at the Authority's Administrative Offices located at 3000 Hammon Road, Wichita Falls, Texas.

The meeting was open to the public, and the agenda was publicly posted in accordance with Open Meetings Act requirements.

The following directors, staff, and guests were present:

Directors:

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

Staff:

- Mr. Fabian A. Heaney, General Manager
- Mr. Bryan Schaffner, Assistant General Manager
- Ms. Cara Glasscock, Administration Manager
- Ms. Crystal Santos, Controller
- Mr. Glen Hite, IT Systems Administrator

Item One: **Call the Meeting to Order, Roll Call, Pledge of Allegiance to the Texas and U.S. Flags, and Invocation.**

Mr. Daniel called the meeting to order at 9:00 a.m. Ms. Glasscock performed roll call and announced that a quorum of the Board was present. Pledges of allegiance to the United States and Texas Flags were said by all. Mr. Daniel then provided the invocation.

Item Two: **Public Comments to the Board of Directors.**

There were no public comments to the Board of Directors.

Item Three:**CONSENT AGENDA**

Items on the consent agenda will be considered and acted on in one motion.

- a. Approval of the Minutes of the Regularly Scheduled Board of Directors Meeting Held on April 16, 2025, and Take Any Other Action Deemed Necessary.
- b. Consider Approval of Directors' Expenses, and Take Any Other Action Deemed Necessary.

Following review of the consent agenda items, Ms. Detten made a motion that the items on the consent agenda be approved, as presented. Mr. Davis seconded the motion, which passed unanimously by a vote of **8 For** and **0 Against**.

REGULAR AGENDA

Item Four: Consider Adopting Resolution #2025-004, Commending Ms. Mary Lou Bradley and Resolution #2025-008, Mr. Stephen A. Thornhill, for Their Service on the Board of Directors, and Take Any Other Action Deemed Necessary.

Mr. Davis made a motion to approve Resolution #2025-004, Commending Ms. Mary Lou Bradley and Resolution #2025-008, Mr. Stephen A. Thornhill, for Their Service on the Board of Directors. His motion was seconded by Mr. Sandefur, and the motion passed unanimously by a vote of **8 For** and **0 Against**.

Item Five: Receive an Overview of the Preliminary Fiscal Year 2025-2026 Consolidated Annual Operating Budget from Controller, Ms. Crystal Santos, and Take Any Other Action Deemed Necessary.

Ms. Santos provided an overview of the preliminary projected income and expenditures by division for Fiscal Year 2025-2026. There was no action on this item.

Item Six: Consider Adopting Resolution No. 2025-009 Approval of Amending Authorized Signers on the TexPool Account, and Take Any Other Action Deemed Necessary.

Mr. Davis made a motion to approve amending the authorized signers on the TexPool account. His motion was seconded by Mr. Thornhill, and the motion passed unanimously by a vote of **8 For** and **0 Against**.

Item Seven: Consider Resolution No. 2025-010, Adopting the New Wholesale Water Rate to be Charged to the City of Chillicothe, Texas, and Take Any Other Action Deemed Necessary.

Following minor discussion, Mr. Thornhill made a motion to approve Resolution No. 2025-010, adopting the new wholesale water rate to be charged to the City of Chillicothe, Texas. Mr. Davis seconded the motion, and the motion passed unanimously by a vote of **8 For** and **0 Against**.

Item Eight: Consider Authorizing the Expenditure of Funds from the TWDB Lockett Grant to Cover Engineering Costs and to Advertise for Bids for the RRA Lockett Water Tower and Waterline Replacement Project, and Take Any Other Action Deemed Necessary.

After a brief discussion, Mr. Sandefur made a motion to approve the use of funds from the TWDB Lockett grant for engineering costs and to advertise for bids related to the RRA Lockett Water Tower and Waterline Replacement Project. Mr. Ward seconded the motion, and the motion passed unanimously by a vote of **8 For** and **0 Against**.

Item Nine: Receive a Recommendation from the Assistant General Manager to Declare Excess and Obsolete Equipment as Surplus Property for Sale or Disposal, and Take Any Other Action Deemed Necessary.

Mr. Sandefur made a motion to approve the provided list of equipment as excess or obsolete and authorize its sale or disposal. His motion was seconded by Mr. Davis, and the motion passed unanimously by a vote of **8 For** and **0 Against**.

Item Ten: Receive a Recommendation from the General Manager, and Consider Approval of Proposed Revisions to the Authority's Pension Plan with TCDRS, and Take Any Other Action Deemed Necessary.

Mr. Heaney provided a summary of the current pension plan and recommended changes to ensure the Authority remains competitive as an employer. These changes would also enable the Authority to allocate funds in other ways. A yearly review of the pension plan will be conducted to ensure it remains adequately funded. Ms. Detten made a motion to approve the proposed revisions to the Authority's pension plan with TCDRS. Ms. Bradley seconded the motion, and the motion passed unanimously by a vote of **8 For** and **0 Against**.

e. Financial Report by the Controller

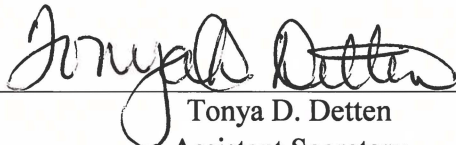
Ms. Santos provided a financial update.

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

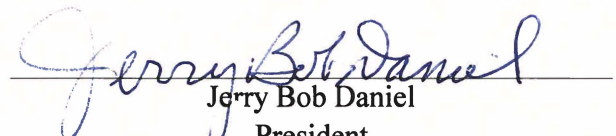
No suggestions or comments.

Item Fifteen: Adjourn Meeting.

Mr. Daniel adjourned the meeting at 11:25 a.m.



Tonya D. Detten
Assistant Secretary



Jerry Bob Daniel
President