

RESOLUTION #2025-06

CONSIDERATION AND POSSIBLE ACTION TO PURCHASE HYDRO-VAC

WHEREAS, College Mound SUD intends to purchase a hydro-vac; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to purchase a hydro-vac with the amount not to exceed \$136,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

- 1. By majority vote with a quorum of Board Members present at a regular called Board of Directors meeting October 28, 2025 the Board resolved to purchase a hydro-vac; and
- 2. Shirley Thompson, General Manager, has the authority to purchase a hydro-vac with the amount not to exceed \$136,000.

The Resolution having come to a vote with Board Members present:

YEAS: 5 NAYS: ABSTAIN: ABSENT: 2

ADOPTED THIS 28th day of October, 2025 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

Thomas King, Vice-President

ATTEST:

Ann King, Secretary/Treasurer

District Seal