

RESOLUTION #2023-05

CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF NEW TRUCK

WHEREAS, College Mound SUD intends to purchase a 2023 NEW TRUCK; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to purchase a NEW TRUCK.

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 July 25, 2023, the Board resolved to purchase a NEW TRUCK; and
2. Shirley Blakely Thompson, General Manager, has the authority to purchase NEW TRUCK.

The Resolution having come to a vote with 7 Board Members present:

YEAS: 7

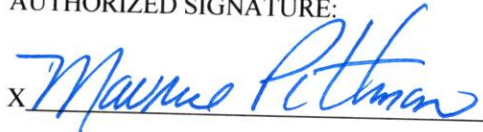
NAYS: 0

ABSTAIN: 0

ABSENT: 0

ADOPTED THIS 22nd day of August, 2023 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X 

Maurice Pittman, Board President

ATTEST:

X 

Thomas King, Board Secretary