



RESOLUTION #2024-07

CONSIDERATION AND POSSIBLE ACTION TO APPROVE TRIANGLE/ABNER PRESSURE PLANE AND ELEVATED STORAGE FEASIBILITY STUDY

WHEREAS, College Mound SUD intends to engage SPI Engineering Firm for the purpose of a feasibility study for the Triangle/Abner Pressure Plain and Elevated Storage Tank; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to approve SPI Task Order number 11 for the purpose of a feasibility study for the Triangle/Abner Pressure Plain and Elevated Storage Tank for the engineering fee of \$18,960.

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 September 24, 2024, the Board resolved to engage SPI Engineering Firm for the purpose of a feasibility study for the Triangle/Abner Pressure Plain and Elevated Storage Tank; and
2. Shirley Blakely Thompson, General Manager, has the authority to approve SPI Task Order number 11 for the purpose of a feasibility study for the Triangle/Abner Pressure Plain and Elevated Storage Tank for the engineering fee of \$18,960.

The Resolution having come to a vote with 4 Board Members present:

YEAS: 4
NAYS: 0
ABSTAIN: 0
ABSENT: 3

ADOPTED THIS 24th day of September, 2024 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X 

Thomas King, Vice-president

ATTEST:

X 

Ann King, Secretary/Treasurer

