



## RESOLUTION #2023-04

### CONSIDERATION AND POSSIBLE ACTION TO APPROVE ENGINEERING PROFESSIONAL SERVICES RELATED TO DEVELOP WATER SYSTEM HYDRAULIC MODEL AND CAPITAL IMPROVEMENT PLAN

WHEREAS, College Mound SUD intends to obtain the professional engineering services of Schaumburg & Polk, Inc. to develop a Water System Hydraulic Model; and

WHEREAS, College Mound SUD intends to obtain the professional engineering service of Schaumburg & Polk, Inc. to develop a Capital Improvement Plan defining Capital Improvement responsibilities of CMSUD between responsibilities of future developers; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to expense funds in the amount of \$102,750 for these services.

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 agreed to engage Schaumburg & Polk, Inc. for the professional engineering services to develop a Water System Hydraulic Model and Capital Improvement Plan defining Capital Improvement responsibilities of CMSUD and future developers; and
2. Shirley Blakely Thompson, General Manager, has the authority to sign the Engineering Services Agreement on behalf of College Mound SUD and expense funds in the amount of \$102,750.

The Resolution having come to a vote:

**YEAS: 6**

**NAYS: 0**

**ABSTAIN: 0**

**ABSENT: 1**

**ADOPTED THIS 25<sup>th</sup> day of July, 2023 in Kaufman County, Texas.**

AUTHORIZED SIGNATURE:

X 

Maurice Pittman, Board President

ATTEST:

X 

Thomas King, Board Secretary