



RESOLUTION #2024-02

CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE PURCHASE OF TWO F-350 TRUCKS WITH EXTENDED WARRANTY, EMERGENCY LIGHTS, AND GOOSENECK HITCHES

WHEREAS, College Mound SUD intends to purchase two F-350 trucks from JO Williams in Gladewater, TX; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to purchase two F-350 trucks with extended warranty, emergency lights, and gooseneck hitches in the amount of

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 March 19, 2024, the Board resolved to purchase two F-350 trucks with extended warranty, emergency lights, and gooseneck hitches; and
2. Shirley Blakely Thompson, General Manager, has the authority to purchase two F-350 trucks with extended warranty, emergency lights, and gooseneck hitches from JO Williams in Gladewater, TX in the amount of \$

The Resolution having come to a vote with 6 Board Members present:

YEAS: 6
NAYS: 0
ABSTAIN: 0
ABSENT: 1

ADOPTED THIS 19th day of March, 2024 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X 

Maurice Pittman, Board President

ATTEST:

X 

Tom Atwood, Vice-President