



## RESOLUTION #2024-03

### CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE DISPOSAL OF DISTRICT ASSETS

WHEREAS, College Mound SUD intends to sell the following District Assets: Two 2015 One-Ton Chevrolet trucks, Kerney trailer, and Vermeer trencher; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to send two 2015 one-ton Chevrolet trucks, one Kerney trailer, and one Vermeer trencher to auction to sell.

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 dispose of the following District Assets by means of auction: two 2015 one-ton Chevrolet trucks, one Kerney trailer, and one Vermeer trencher; and
2. Shirley Blakely Thompson, General Manager, has the authority to dispose of the following District Assets by means of auction: two 2015 one-ton Chevrolet trucks, one Kerney trailer, and one Vermeer trencher.

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

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

**ADOPTED THIS** 19<sup>th</sup> day of March, 2024 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X 

Maurice Pittman, Board President

ATTEST:

X 

Tom Atwood, Vice-President