



RESOLUTION #2025-01

CONSIDERATION AND POSSIBLE ACTION TO PURCHASE EXCAVATOR

WHEREAS, College Mound SUD intends to purchase an excavator; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to purchase and excavator with the amount not to exceed \$150,000.

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 January 28, 2025 the Board resolved to purchase an excavator; and
2. Shirley Blakely Thompson, General Manager, has the authority to purchase an excavator with the amount not to exceed \$150,000.

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

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

ADOPTED THIS 28th day of January, 2025 in Kaufman County, Texas.

AUTHORIZED SIGNATURE:

X Maurice Pittman

Maurice Pittman, President

ATTEST:

X [Signature]
 Ann King, Secretary/Treasurer

