

RESOLUTION #2024-04

CONSIDERATION AND POSSIBLE ACTION TO APPROVE THE FEASIBILITY STUDY FOR THE BLACKJACK PRESSURE PLAIN

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

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to approve SPI Task Order number 02 for the purpose of a feasibility study for the Blackjack Pressure Plain and Elevated Storage Tank for the engineering fee of \$16,740.

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 engage SPI Engineering Firm for the purpose of a feasibility study for the Blackjack Pressure Plain and Elevated Storage Tank; and
2. Shirley Blakely Thompson, General Manager, has the authority to approve SPI Task Order number 02 for the purpose of a feasibility study for the Blackjack Pressure Plain and Elevated Storage Tank for the engineering fee of \$16,740.

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