



RESOLUTION #2025-07

CONSIDERATION AND POSSIBLE ACTION TO SELL DISTRICT ASSET JOHN DEERE 60G EXCAVATOR

WHEREAS, College Mound SUD intends to sell District Asset – John Deere 60G Excavator; and

WHEREAS, The Board of Directors gives General Manager Shirley Thompson authority to sell District Asset – John Deere 60G Excavator.

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 October 28, 2025 the Board resolved to sell District Asset – John Deere 60G Excavator at Richie Brothers Auction; and
2. Shirley Thompson, General Manager, has the authority to see District Asset – John Deere 60G Excavator at Richie Brothers Auction.

The Resolution having come to a vote with 5 Board Members present:


YEAS: 5
NAYS: 0
ABSTAIN: 0
ABSENT: 2

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

AUTHORIZED SIGNATURE:

X 
Thomas King, Vice-President

ATTEST:

X 
Ann King, Secretary/Treasurer

District Seal