

LAKE KIOWA SPECIAL UTILITY DISTRICT
133 Kiowa Drive South
Lake Kiowa, Texas 76240-9539
(940) 668-8391

MINUTES FOR SPECIAL CALLED MEETING OF BOARD OF DIRECTORS

DATE: Monday, December 15, 2014

TIME: 9:00 a.m.

PLACE: 133 Kiowa Drive South, Lake Kiowa, Texas 76240

Minutes

1. **Call to Order and Declaration of Quorum:** Meeting was called to order by President Maxwell at 9 a.m. all Director were present as well as the General Manger Young.
2. **New Business:**
 - (a) **Consideration and possible action accepting CobbFendley Engineers recommendation to award the bid for a 250,000 gallon elevated storage tank:** Vice President Thies made a motion to accept the recommendation from CobbFendly engineering to award the bid for the 250,000 elevated storage tank to Landmark Structures for accost of \$859,000 with construction not to exceed 270 days. Director Bergbower seconded the motion and all Directors approved.
3. **Adjourn:** Vice President Thies made a motion to adjourn and Director White seconded and all were in favor.

By: *Ronny P. Young*
Ronny P. Young, Deputy Secretary