

October 29, 2013

Present:

Mayor:
Trustees

Brad Simon
Frank Vazquez
Marty Campbell
Larry Sitts
Anthony Moldenhauer
Johnnie Lyons
Jerry Jones

Marsha Willhite Town Administrator
J.W Neal Interim Field Services Supervisor
Mary Rushton Town Clerk/Treasurer

Mayor Brad Simon presided over the special meeting of the Holly Board of Trustees on the above date at 6:30 pm. Roll was called. Trustee Frank Vazquez was absent. All present gave the Pledge of Allegiance.

Additions to Agenda. Remove New Business B) Property Variance.

New Business. Distribution Line Extensions. A new irrigation well has been drilled within the Town's electric service territory and owner has requested service. Trustee Vazquez present at 6:39 p.m. Board discussion consisted of expenses associated with extension and best way to service the customer. Motion made by Jerry Jones for Administrator to inform Reliable Power Consultants to engineer the additional service to be included in the proposed electric service utility distribution upgrade, seconded by Larry Sitts. Motion carried 6-0.

Miscellaneous. None.

Executive Session. None.

Adjournment. Jerry motioned to adjourn at 8:05 p.m.

Bradley Simon, Mayor

ATTEST:

Mary Rushton, Clerk/Treasurer