

MADE PUBLIC NOTICE  
EBARB WATERWORKS DISTRICT  
MINUTES FOR SPECIAL MEETING HELD ON JANUARY 16, 2020 AT 5:00 PM

Ebarb Waterworks District held a special call meeting on January 16, 2020 at 5:00 pm at their office on hwy 191. P. M. Woods called the meeting to order. Members present were P.M. Woods, Donald Garcie, Pete Nugent. Benny Garcie and Robert Conyer were absent. Operator/Manager, Gilbert Limon was also present.

The board discussed the surplus equipment and the minimums they had approved and agreed to the advertisement to be published in the paper for three weeks.

Pete made a motion to declare the equipment as surplus and advertise for it to be bid off via sealed bid at the February 13, 2020 meeting to be opened at the meeting. Donald seconded the motion. All were in favor. Motion passes.

Gilbert presented the quotes from the state contract and the requested quotes from Granger, Wray, Orr and Rountree for the ford ranger they were looking to purchase. They decided that instead of waiting six months for it to be built through the state contract they would just go through the lowest bidder and buy it from a lot outright. They discussed the presented bids and went with lowest bid. They also told gilbert to find out about getting an extended warranty separately and bring it to the next meeting.

Donald made a motion to accept the lowest bid from Rountree, \$31,784.00, and buy the ranger there. Pete seconded the motion. All were in favor. Motion passes.

Pete made a motion to adjourn the meeting and Donald seconded the motion. All were in favor. Motion passes.