

STALLION SPRINGS COMMUNITY SERVICES DISTRICT
MINUTES
FOR THE BOARD OF DIRECTORS SPECIAL BOARD MEETING

TUESDAY, NOVEMBER 27, 2024 @ 1:00 PM

1. **CALL TO ORDER**

2. **ROLL CALL**

Directors Present: Directors Napier, Dewell, Chair Sasnett

Directors Absent: Director Wellman, Director Record

Others Present: GM Laura Lynne Wyatt

3. **FLAG SALUTE**

4. **PUBLIC COMMENT - None**

5. **BOARD OF DIRECTORS TIME - None**

6. **APPROVAL OF PURCHASE – BUCKET TRUCK – Na, “I approve the purchase of a 2015 Ford F550 Bucket Truck not to exceed \$60,000.00 and for staff to transfer funds from the Capital Improvement Fund to be booked as 08-8027.” Na;Sa. Roll call, All ayes. Absent – We, Re.**

7. **ADJOURN MEETING – Sa;De 1:21 pm.**

Signed:



Teresa Sasnett, President
Board of Directors

Attest:



Judith Quijada, Board Secretary