

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.

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Bradley Simon, Mayor

ATTEST:

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Mary Rushton, Clerk/Treasurer