

On September 27, 2023 the Coahoma City Council met in regular session at City Hall @ 6:30 p.m.

Members present: Mayor Jay Holt, David Alaman, Chris Mulkey, and Sarah Willborn.

Guest: Sage Diller, Ray Seales, Chief Clarissa Teichman and Deputy Chief Julie Duke.

Prayer: David Alaman

Prayers: All

Accessory building as a home office was discussed. Building will need to be moved until house is constructed.

Chief Clarissa Teichman and Deputy Chief Julie Duke introduced themselves to the Mayor and council. Chief Clarissa Teichman went over her role and what to expect from her and her staff.

Motion was made by David Alaman and seconded by Sarah Willborn to move forward with submitting an application for funding to the Texas Water Dev. Board for the 2024 Drinking State Revolving Fund. The funding will be in the amount of \$10,000,000.00 for the pump station, water tower improvements etc. Coahoma was ranked 13 out of 240 applications. We can agree to the entire amount or partial amount. Motion carried 3-0.

Sage Diller gave an update on the TWDB Application. Motion was made by Chris Mulkey and seconded by Sarah Willborn to request for funding including Hydro Vac equipment in the amount of \$272,000.00. Motion carried 3-0.

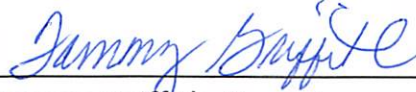
Sage Diller gave update on the CDBG Wastewater Grant. He said we will request liquidation of damages in the amount of \$100,000.00 for taking too long on the contract.

Jackson from Metro Meters talked to the Mayor and council on the new meters. He told them it is compatible with USTI, no charge for setup, no fees and Tech support is available. Meters cost \$395.00 each.

Motion was made by David Alaman and seconded by Chris Mulkey to adjourn at 8:50 p.m. Motion carried 3-0.

A blue ink signature consisting of several overlapping loops and a long horizontal stroke at the end.

Jay Holt, Mayor

A blue ink signature in cursive script, reading "Tammy Griffith".

Tammy Griffith, Secretary