



## Legislation Text

---

File #: 2023-066, Version: 1

---

### **Resolution - Approval of Construction Contract for Leander to Nameless Transmission Line - J Treviño**

**Submitted By: Jose Treviño**

**Department: Engineering**

**Financial Impact and Cost/Benefit Considerations: As discussed in Executive Session.**

Recommendation to approve the contract for transmission line construction services for the reconstruction of the Leander to Nameless Transmission Line in Williamson County, Texas.

**BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE COOPERATIVE**, that the Chief Executive Officer, or designee, is hereby authorized and directed to negotiate, execute, and deliver a contract for construction services to reconstruct the transmission line as described herein, and

**BE IT FURTHER RESOLVED** that the Chief Executive Officer or designee is authorized to take all such actions as needed to implement this resolution.