



## Legislation Details (With Text)

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<b>On agenda:</b>	3/24/2023	<b>Final action:</b>		3/24/2023	
<b>Title:</b>	Resolution - Approval of Construction Contract for Leander to Nameless Transmission Line - J Treviño				
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Date	Ver.	Action By	Action	Result
3/24/2023	1	Board of Directors	approved	Pass

### 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.