SPECIAL MEETING

The Lexington City Council met in a Special Meeting on Wednesday, January 26, 2022 at 5:00 p.m., at City Hall, 604 Wheatley, Lexington, Texas.

Present was Mayor Allen Retzlaff, Councilpersons David Mason, Chris Billings, Dana Matson, and Bobby Wesner.

Mayor Allen Retzlaff brought the meeting to order and welcomed the guests.

- 2. B. J. Alldredge and Eric McAlpine from Weisinger, Inc. reviewed the updated water well quote for a new emergency water well for the City. Bobby Wesner made the motion to accept Weisinger Inc.'s 900 GPM Well (Carrizo Aquifer) for a total estimated cost of \$998,960.00 and to authorize the Mayor to approve and execute the contract documents as well as authorize the Mayor and City Secretary to execute loan documents with Round Top State Bank. David Mason seconded the motion. Vote 4 for.
- 4. Chris Billings made the motion to adjourn. David Mason seconded the motion. Vote 4 for. The meeting was adjourned at 5:37 p.m.

Allen Retzlaff – Mayor