Minutes of Special Meeting held August 20, 2007

Special Meeting with the following present: Mayor Horace Fincher; Aldermen Jerry Stone, Rudy Hernandez, Sam Cortez; City Secretary Josie Campa.

Mayor Fincher opened the special meeting at 6:42 p.m.

**CONSIDER PURCHASING WATER RIGHTS FROM GIDLEY FARMS**
Mayor Fincher told Council that Mr. Gidley had said he would sell 25 acre feet of water to the city at $5,000.00 an acre foot. The Mayor said he told Mr. Gidley the Council had only authorized $4,500.00 per acre foot, so Mr. Gidley compromised and said he would sell the water rights for $4,750.00 per acre foot. After discussion, Alderman Hernandez made the motion that Council buy the acre feet of water from Mr. Gidley for $4,750.00 an acre foot, and have the Mayor negotiate 25 more acre feet to be paid in January, 2008. Seconded by Alderman Cortez. Passed unanimously.

**CONSIDER STREET(S) FOR STREET IMPROVEMENTS FUND**
Mayor Fincher told Council he had gotten a ball park figure on CR 681 of $44,000.00 for materials and the total cost for retopping CR 681 would probably run about $65,000.00. After discussion, Alderman Hernandez made the motion that Council authorize the City Secretary to advertise for bids on retopping CR 681. Seconded by Alderman Stone. Passed unanimously.

Meeting adjourned at 7:45 p.m.

[Signatures]
Mayor

[Signatures]
City Secretary