

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.

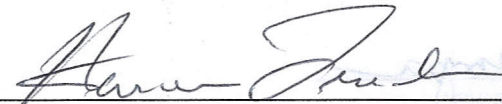
CONSIDER PURCHASING WATER RIGHTS FROM GIDLEY FARMS

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.



Mayor



City Secretary