

BE IT REMEMBERED that on Monday, **JAN. 8, 2024**, the Riesel City Council met in a SPECIAL called meeting, at 6:30 p.m. in the Riesel City Hall Meeting Room, at 104 Hwy. 6 North in Riesel, Texas, with notice of said meeting having been posted at least 72 hours in advance in accordance with Section 551, Texas Government Code.

Call to Order: Mayor, Marshall Shaw called the meeting to order at 6:30 PM

Council Members Present: Dustin Keller, Jennifer Hogg, Ralph May, Bobby Dieterich, Paul Winkler

Employees Present: Alisha Flanary

Visitors Present: Terry Winn, Jennifer Boerne, Linda Hogg & Ronnie Dowdle

Executive Session: At 6:31 PM, Council Members convened into a closed executive session, pursuant to Section 551.072 of the Government Code (V.C.T.A.) so that they could deliberate the purchase, exchange, lease, or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person:
LAND FOR WATER PROJECT – ARSENIC ABATEMENT AND SITING OF WELLS

At **7:56** PM Council reconvened into open session stating that no action had been taken in executive session.

Action: Jennifer Hogg made a motion to authorize city engineer, Terry Winn with STV Inc. to conduct a Geophysical ERT study through Collier Geophysics to map the thickness and depth of the alluvial sand and gravel deposits on potential well sites west of Riesel, at a cost of \$32,614.00. Ralph May seconded the motion and it carried unanimously.

Adjournment: With no further business, Mayor Shaw adjourned the meeting at 8:06 PM

Mayor, Marshall Shaw

Attest: Alisha Flanary, City Secretary