

**TOWN OF SAGUACHE**  
**Board of Trustees**  
**GPS Committee meeting**  
**October 21, 2015**

The Town of Saguache Board of Trustees met for a GPS Committee Meeting on October 21, 2015, with Trustees being present as follows:

Greg Terrell, Mayor	Present
May Engquist, Trustee	Present
June Savage, Trustee	Present

Town of Saguache employees present as follows:  
Public Works Director, Dan Pacheco Present

Citizens in Attendance: David Mixon

**Call to Order:** The Special Session was called to order by Mayor Terrell at 9:32 a.m. - *note this meeting will not be an official meeting as there was not a quorum, the Trustees in attendance were appointed as a committee by the Board of Trustees to recommend the hiring of a contractor to perform the GPS work.*

**Discuss/Approve GPS proposals:** Mayor Terrell and the other Trustees reviewed the submitted proposals. Mayor Terrell stated that the town received three proposals: Atlas, Stryder, and Mixon. He stated he thought the proposals were good, but thought that one stood out on what the town was looking for. The committee agreed to accept the proposal from David Mixon to complete the GPS work.

David Mixon was in attendance and stated that the GPS unit the town has is top of the line, but there are a few pieces of equipment that would make the job easier to do if the town can purchase them. Mr. Mixon thought the cost would be about \$2200. The committee agreed to go forward with the purchase of the equipment.

**Adjourn:** The committee adjourned at 10:19 a.m.

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Greg Terrell, Mayor

ATTEST:

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Therese Garcia, Town Clerk