

**VERNON CITY COMMISSION
SPECIAL MEETING
MAY 7, 2014**

Mayor Jeff Bearden called the Special Meeting of the Vernon City Commission to order at 5:30 p.m. in the Commission Chambers, and a quorum was declared present, with Commission Jimmy Dennis absent.

Present: Mayor Jeff Bearden
Commissioners: Russell Brownlow, Travis Taylor and Pat Bryant.

Staff Present: City Manager Mitch Grant, Community Development Director Monica Wilkinson, Public Works Director Bob Cochran and City Secretary Linda Byers.

Mayor Bearden led the group in the Pledge of Allegiance to the U.S. and Texas flags, followed by the invocation.

PRESENTATION FROM GUERNSEY ENGINEERING

Guernsey Engineering Senior Vice President Ken Senour and Larry Roach explained about their company and the evolution of a potential new water supply pipeline bringing water from the Texas Panhandle across Oklahoma to Vernon and then East to Wichita Falls potentially ending with the Tarrant Regional Water District. They used a power point presentation to explain the concept they called Drought Proof Water (DPW).

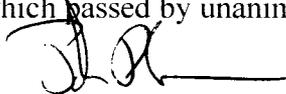
There were questions about level of participation, cost of delivery, the probable timeline of the project, quality and availability of water and cost of construction. These questions could not be answered definitively without a feasibility study.

After presentations to the City of Wichita Falls and Tarrant Regional Water District, a stakeholders meeting will be scheduled to discuss feasibility of the project. The consensus of the Commissioners was to consider a non-binding letter of interest at the next City Commission Meeting.

ADJOURN

Commissioner Brownlow made the motion to adjourn the meeting at 6:42 p.m.

Commissioner Taylor seconded the motion, which passed by unanimous vote.



Joe Rogers
Mayor

ATTEST:



Linda Byers
City Secretary