

Tioga I.S.D. Public Facility Corporation
Special Meeting
August 21, 2017

- I. Meeting was called to order at 8:53 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Paul Rodarmer, Shawn Nesmith, Kelly Lintner, Matt Roberts and Larry Hughes.
- II. Financial update was given. No action was taken.
- III. Construction update was given. No action was taken.
- IV. Annexation of property into City of Tioga was discussed. No action was taken.
- V. Infrastructure update was given. No action was taken.
- VI. Motion was made by Kelly Lintner, seconded by Larry Hughes to adjourn at 9:14 p.m.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary