

Tioga I.S.D. Public Facility Corporation  
Special Meeting with City of Tioga  
December 11, 2017

- I. Meeting was called to order at 7:40 p.m. by Board President, Rick Staples. Members present were Rick Staples, Kelly Lintner, Shawn Nesmith, Rickey Kemp and Matt Roberts. Board members Larry Hughes and Paul Rodarmer were absent.
- II. Discussion and/or Action
  - A. Infrastructure update:
    - 1. Water – Complete
    - 2. Sewer – Complete
    - 3. Gas – Atmos moving north
    - 4. Road – Spring
    - 5. Electricity - Complete
  - B. Agreement pertaining to water/sewer with City of Tioga – Attorney is working on it. No action was taken.
  - C. Municipal Utility District Update. No action was taken.
- III. Motion was made by Rickey Kemp, seconded by Kelly Lintner to adjourn at 8:00 p.m.  
Votes: 5 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary