

Tioga ISD Public Facility Corporation
Special Meeting
December 8, 2015

- I. Meeting was called to order at 7:35 p.m. by Board President Rick Staples. Members present were Paul Rodarmer, Kelly Lintner, and Shawn Nesmith. Members absent were Matt Roberts, Rickey Kemp, and Larry Hughes.
- II. Action and Discussion Items
 - A. VLK update – Meeting is scheduled for Friday, December 11.
 - B. Financial Advisor Update – Leon discussed sell conditions of bonds
 - C. Environmental Survey results for Proposal High School Property – Dr. Holloway discussed.
 - D. Survey Status of Proposal High School Property – Complete phase II by the end of the week.
 - E. Motion was made by Rick Staples, seconded by Paul Rodarmer to adopt a resolution authorizing the issuance and sale of the Tioga Independent School District Public Facility Corporation’s Lease Revenue Bonds, Series 2015 for the purpose of acquiring land and constructing school facilities for the Tioga Independent School District; Approving the lease, the mortgage, the security agreement and other documents in connection therewith; approving the purchase of certain land upon which the project will be situated; and authorizing other necessary actions relating thereto.
 - F. Motion was made by Kelly Lintner, seconded by Rick Staples to employee GK Baum as our financial advisor.
Votes: 4 For 0 Against
- III. Entered executive session at 7:50 p.m.
- IV. Meeting was adjourned at 8:10 p.m. Motion was made by Kelly Lintner, seconded by Rick Staples.
Votes: 4 For 0 Against

Signed:

Rick Staples
President
Tioga ISD Facility Corporation