

Tioga I.S.D. Public Facility Corporation
Special Meeting
February 25, 2019

- I. Meeting was called to order at 7:40 p.m. by Board President, Rick Staples. Members present were Rick Staples, Paul Rodarmer, Rickey Kemp, Matt Roberts, Shawn Nesmith and Larry Hughes. Member Kelly Lintner was absent.
- II. Quorum was established.
- III. Action Items
 - A. Motion was made by Rick Staples, seconded by Shawn Nesmith to approve the First Amendment to the Trust Agreement relating to the “Tioga Independent School District Public Facility Corporation School Facility Lease Revenue Bonds, Series 2016”; and enacting other matters in connection therewith
Votes: 6 For, 0 Against
 - B. Other action as necessary relating to the transaction spelled out in Agenda Item A.
No Action
- IV. Meeting was adjourned at 7:54 p.m. Motion was made by Rick Staples, seconded by Larry Hughes.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary