

Tioga I.S.D. Public Facility Corporation
Special Meeting
March 20, 2017

- I. Meeting was called to order at 7:31 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Shawn Nesmith, Matt Roberts, and Kelly Lintner. Members Paul Rodarmer and Larry Hughes were absent.
- II. Financial update was given. No action was taken.
- III. Motion was made by Kelly Lintner, seconded by Rick Staples to accept the guaranteed maximum price for Buford Thompson as presented. Votes: 5 For 0 Against
- IV. Utility Information was discussed. No action was taken.
- V. Motion was made by Kelly Lintner, seconded by Rick Staples to adjourn at 8:59 p.m. Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary