

Tioga I.S.D. Public Facility Corporation
Special Meeting
April 17, 2017

- I. Meeting was called to order at 7:51 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Paul Rodarmer, Matt Roberts, Larry Hughes, and Kelly Lintner. Member Shawn Nesmith was absent.
- II. Financial update was given. No action was taken.
- III. Construction update was given. No action was taken.
- IV. Update on infrastructure was given. No action was taken.
- V. Motion was made by Kelly Lintner, seconded by Rick Staples to approve the annexation into the City of Tioga.
Votes: 6 For 0 Against
- VI. Motion was made by Kelly Lintner, seconded by Rick Staples to adjourn at 8:45 p.m.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary