

Tioga I.S.D. Public Facility Corporation
Special Meeting
February 27, 2017

- I. Meeting was called to order at 7:35 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Larry Hughes, Shawn Nesmith, Kelly Lintner, and Paul Rodarmer. Member Matt Roberts was absent.
- II. Motion was made by Rickey Kemp, seconded by Shawn Nesmith to approve the payment of expenses.
Votes: 6 For 0 Against
- III. Financial update was given. No action was taken.
- IV. Construction update was given. No action was taken.
- V. Utility Information was given. No action was taken.
- VI. Executive Session – N/A
- VII. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to adjourn at 7:49 p.m.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary