

Tioga I.S.D. Public Facility Corporation
Special Meeting
October 16, 2017

- I. Meeting was called to order at 7:44 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Paul Rodarmer, and Matt Roberts. Board members Kelly Lintner, Larry Hughes, and Shawn Nesmith were absent.
- II. Discussion and/or Action
 - A. Alternative Sewer Contract was discussed. No action was taken.
 - B. Infrastructure Update was given. No action was taken.
 1. Electrical
 2. Water
 3. Sewer
 - C. M.U.D. Information was discussed. No action was taken.
- III. Motion was made by Paul Rodarmer, seconded by Rick Staples to adjourn at 7:54 p.m.
Votes: 4 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary