

Tioga I.S.D. Public Facility Corporation  
Special Meeting  
September 21, 2017

- I. Meeting was called to order at 7:03 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Shawn Nesmith, Kelly Lintner, and Larry Hughes. Board member Matt Roberts was absent. Board member Paul Rodarmer arrived at 7:45 p.m.
- II. Invocation and pledge were led by Rick Staples
- III. Discussion and/or Action
  - A. Municipal Utility District was discussed with visitors Walter Foss, Sarah Boyd and Tom Canister. No action was taken.
- IV. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to adjourn at 8:45 p.m.  
Votes: 6 For 0 Against

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Rick Staples, Board President

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Kelly Lintner, Board Secretary