

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

- I. Meeting was called to order at 9:03 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Larry Hughes, Shawn Nesmith, Kelly Lintner, and Matt Roberts. Member Paul Rodarmer was absent.
- II. Motion was made by Rickey Kemp, seconded by Larry Hughes 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. Motion was made by Kelly Lintner, seconded by Rickey Kemp to adjourn at 9:12 p.m.  
Votes: 6 For 0 Against

  
\_\_\_\_\_  
Rick Staples, Board President

  
\_\_\_\_\_  
Kelly Lintner, Board Secretary