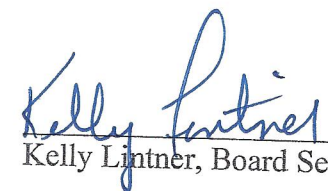


Tioga I.S.D. Public Facility Corporation
Special Meeting
July 17, 2017

- I. Meeting was called to order at 8:02 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Shawn Nesmith, Matt Roberts, Larry Hughes and Kelly Lintner. Board Member Paul Rodarmer was absent.
- II. Financial update was given by Charles Holloway. No action was taken.
- III. Water and Sewer update were given. No action was taken.
- IV. TXNM power was discussed. No action was taken.
- V. Motion was made by Kelly Lintner, seconded by Shawn Nesmith to adjourn at 8:13 p.m.
Votes: 6 For 0 Against



Rick Staples, Board President



Kelly Lintner, Board Secretary