

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

- I. Meeting was called to order at 8:27 p.m. by Board President, Rick Staples. Members present were Rick Staples, Paul Rodarmer, Kelly Lintner, Larry Hughes, and Shawn Nesmith. Board members Rickey Kemp and Matt Roberts were absent.
- II. Discussion and/or Action
 - A. Infrastructure update was given. No action was taken.
 - B. Sewer line connection process and cost were discussed. No action was taken.
 - C. Water delay was discussed with the city. No action was taken.
 - D. New expenses relating to high school project were discussed. No action was taken.
 - E. Annexation process into City of Tioga was discussed. No action was taken.
- III. Motion was made by Kelly Lintner, seconded by Paul Rodarmer to adjourn at 9:04 p.m.
Votes: 5 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary