TIOGA ISD Public Facility Corporation Meeting November 16, 2020 Immediately After Regular Board Meeting Tioga High School Library

- I. Meeting was called to order at 7:52 p.m. by Board Vice President Shawn Nesmith. Members present were Paul Rodarmer, Justin Lewter, Ryan Walters and Shawn Nesmith. Board members Larry Hughes and Kelly Lintner and Rick Staples were absent.
- II. Discussion and Action Items
 - A. Consider Municipal Advisory Services Agreement with Stifel, Nicolaus & Company, Inc. and representative Dan Mahoney.

Motion was made by Paul Rodarmer seconded by Justin Lewter to approve the Municipal Advisory Services Agreement with Stifel, Nicolaus & Company, Inc. and appointed representative Dan Mahoney.

Votes: 4 For, 0 Against

III. Meeting was adjourned at 7:54 p.m. Motion was made by Ryan Walters, seconded by Justin Lewter.

Votes: 4 For 0 Against

Rick Staples, Board President

Shawn Nesmith, Vice President