

Tioga I.S.D. Public Facility Corporation
Special Meeting
September 18, 2017

- I. Meeting was called to order at 8:39 p.m. by Board President, Rick Staples. Members present were Rick Staples, Rickey Kemp, Shawn Nesmith, Kelly Lintner, Matt Roberts and Larry Hughes. Board member Paul Rodarmer was absent.
- II. Utility connection progress – water, sewer, gas, and electricity were discussed. No action was taken.
- III. Meeting with City of Tioga
 - A. Expenses related to project were discussed. No action was taken.
 - B. Infrastructure (water/sewer) responsibilities were discussed. No action was taken.
- IV. Grayson County participation in road construction for McKnight & Airport Road were discussed. No action was taken.
- V. Motion was made by Kelly Lintner, seconded by Rick Staples to adjourn at 8:57 p.m.
Votes: 6 For 0 Against

Rick Staples, Board President

Kelly Lintner, Board Secretary