

Board Meeting (Friday, January 14, 2022)

Generated by MaryAnn Thomas on Tuesday, January 18, 2022

Members present

Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman

Staff present

Leonard Brannon, Glenda Brannon, Luis Hinojosa, Mary Ann Thomas

Guests present

Steve Adams and Andrew Moore

Meeting called to order at 12:22 PM

1. Meeting Opening

Procedural: 1.1 Call to Order - Leonard Brannon

2. Public Forum

Information: 2.1 Public Forum - Leonard Brannon

3. Consent Items

Minutes: 3.1 Board Meeting Minutes 12.10.21

4. Action Items

Action: 4.1 Approve Annual Audit Report - Andrew Moore

Approval of the Annual Audit Report

Motion by Danny Wegman, second by Neil Phillips.

Final Resolution: Motion Approved

Yes: Neil Phillips, Estelle Lara, Donald Clemons, Danny Wegman

Action (Consent): 4.2 Approve Consent Agenda Items - Leonard Brannon Approval of Consent Agenda Items

Motion by Danny Wegman, second by Donald Clemons.

Final Resolution: Motion Approved

Yes: Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman

5. Discussion

Discussion: 5.1 Discussion & Report of November 2021 Bond Issue - Steve Adams **6. Financials**

Reports: 6.1 Statement of Activities - Luis Hinojosa

Reports: 6.2 Statement of Financial Position - Luis Hinojosa

Reports: 6.3 Schedule of Budgetary Comparison -Luis Hinojosa

Reports: 6.4 Investment Report - Luis Hinojosa

7. Discussion

Discussion: 7.1 Update Lindsley, BP and District – Leonard Brannon

Discussion: 7.2 Set Dates for Board Meetings in 2022 - Mary Ann Thomas

8. Closed Session 1:31PM to 1:35PM

Approved a car allowance of \$1,200 per month to be paid as additional salary to Leonard Brannon affective January 1, 2022

Motion by Danny Wegman, second by James Reed

Opened 1:35PM

9. Adjourn

Action: 9.1 Adjourn - James Reed
Motion to adjourn

Motion by Donald Clemons, second by Neil Phillips.
Final Resolution: Motion Approved
Yes: Neil Phillips, James Reed, Estelle Lara, Donald Clemons, Danny Wegman

A handwritten signature in blue ink that reads "M. Boyer". The signature is written in a cursive style with a large, looped initial "M".