X. NEW BUSINESS

Action

Consideration to Adopt Resolution Authorizing the Issuance of General Obligation Bonds of the TPSD in the Approximately Principal Amount of \$1,100,000.00

Mr. Otis Tims

The attached Resolution is presented for consideration of approval. This Resolution authorizes an approximate principal amount of \$1,100,000. The District reserves the right to adjust the principal amount by up to \$200,000 before selling the bonds.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Hudson	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		