BOARD OF EDUCATION WYLIE INDEPENDENT SCHOOL DISTRICT ABILENE, TEXAS

AGENDA ITEM: <u>E-8</u> DATE: <u>6-12-17</u> SUBJECT: Consider a resolution authorizing the issuance of <u>maintenance tax notes; levying an annual ad valorem</u> <u>tax and providing for the security for and payment of</u> <u>said notes; authorizing the sale of said notes; and</u> <u>enacting other provisions relating to the subject</u>

> ********* ACTION *******

BACKGROUND INFORMATION:

We have previously discussed accessing funds through a maintenance tax note.

ITEM ADDRESSED:

This resolution ensures meeting all legal requirements in acquiring a maintenance tax note for \$4,000,000.

ACTION RECOMMENDED:

Board adopt the resolution.