## Action Item H.2.d

## **Reimbursement Resolution**

**Background:** We are offering for your consideration and adoption of a Reimbursement Resolution expressing intent to finance expenditures to be incurred

## And

Consideration and adoption of resolution authorizing the issuance of Mineola ISD Maintenance Tax Note, series 2015; levying a tax and providing for the security for and payment thereof; providing for the award of the sale thereof; prescribing the form of said note; authoring the execution and delivery of a purchase agreement and a paying agent/registrar agreement; and enacting other provisions related thereto.

**<u>Recommendation</u>**: This agenda item is to meet the laws of the State of Texas.

## Sample Motion:

"I move the adoption of a Reimbursement Resolution expressing intent to finance expenditures to be incurred.