IX. NEW BUSINESS

Action

Authorization for Addition and Deletion of Items from TPSD Asset List

Linda Pannell

Permission is requested to remove 121 items from the District's asset list due to reasons indicated on the report that accompanies this request. Permission is also requested to add 14 items to our asset list. An explanation for the addition of these assets is also included with the enclosed report.

ACTION BY THE BOARD:

| | Motion | Second | Yes | No | Abstain | Absent |
|--|-----------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| Mr. Clayborne Mrs. Heyer Mr. Nail Mr. Prather Mr. Tucker | () () () () | () () () () |
| | | | | | | |

PASSED: Yes () No ()