

**IX. NEW BUSINESS**

<b>Action</b>
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**Resolution to Refund Outstanding Debt and Retain Legal Counsel**

**Mrs. Linda Pannell**  
**Finance Director**

Finance Director Linda Pannell will present for consideration for adoption a Resolution stating the intention of the Board of Trustees to refund outstanding debt and retain legal counsel to assist with the proposed refinancing.

**ACTION BY THE BOARD:**

	Motion	Second	Yes	No	Abstain	Absent
Mrs. Heyer	( )	( )	( )	( )	( )	( )
Mr. Hudson	( )	( )	( )	( )	( )	( )
Mr. Prather	( )	( )	( )	( )	( )	( )
Mrs. Stone	( )	( )	( )	( )	( )	( )
Mr. Tucker	( )	( )	( )	( )	( )	( )
<b>PASSED:</b>	<b>YES</b>	( )	<b>NO</b>	( )		