

Special Meeting

Thursday, August 31, 2023 4:45 PM

New Board Room, 102 E. Gilmer Street, Big Sandy, Texas 75755

Will Brahic: Present
Jamey Childress: Absent
Seth Jewell: Present
Mary Lingle: Present
George Strub: Present
Kathryn Vine: Present
TJ Wigington: Absent

1) **Call Meeting to Order and Establish Quorum**

2) **Action Agenda**

2)a. Consider/take action on a Resolution Calling a Portion of Bonds for Redemption Prior to Maturity

2)b. Budget Amendment #5

2)c. Adoption of Budget for the 2023-2024 Fiscal Year

2)d. Adoption of the Maintenance & Operating (M&O) Tax Rate to Fund the M&O portion of the 2023-2024 Budget

2)e. Adoption of the Interest & Sinking (I&S) Tax Rate to Fund the I&S portion of the 2023-2024 Budget

3) **Adjourn**

Board Secretary