

Special Meeting and Budget Workshop
Monday, August 18, 2025 5:30 PM Central

Board Room of the Administration Building
202 Red River Rd. N.
Redwater, TX 75573

Skip Bryan: Present
Clint Duncan: Absent
Jerry McCarty II: Present
Ricky Morrow: Absent
Sarah Robinson: Present
Brad Rosiek: Absent
Bryan Strand: Present
Present: 4, Absent: 3.

I. Call Meeting to Order and Establish Quorum

Vice President Bryan Strand called the meeting to order at 5:30 pm and announced the presence of a quorum.

II. Open Forum

No individuals registered to speak during Open Forum.

III. Prayer, Pledge, Motto, Vision, Mission and Belief Statements

The board bypassed reading the Motto, Vision, Mission, and Beliefs.

IV. Budget Workshop

Discussion of possible budget deficit for one time purchases including playgrounds, property, etc.

V. Informational

V.A. August Board Meeting Date - Monday, August 28, 2025

The August regular meeting date was corrected and will take place on Thursday, August 28, 2025.

V.B. September Board Meeting Date - Monday, September 15, 2025

The September regular meeting will be on September 15, 2025.

VI. Adjourn

I make the motion we adjourn the meeting. This motion, made by Jerry McCarty II and seconded by Sarah Robinson, Passed.

Clint Duncan: Absent, Ricky Morrow: Absent, Brad Rosiek: Absent, Skip Bryan: Yea, Jerry McCarty II: Yea, Sarah Robinson: Yea, Bryan Strand: Yea

Yea: 4, Nay: 0, Absent: 3

The meeting was adjourned at 6:07 pm.