**MINUTES**

**EIS DISTRICT FINANCE CORPORATION**

**SPECIAL MEETING**

**OCTOBER 17, 2023**

**6:49P.M.**

**PANTHER ACADEMY**

The EIS Board of Directors of the Elizabethtown Independent School District Finance Corporation met in Special Session on Tuesday, January 17, 2023 pursuant to notice duly mailed at least 24 hours, to all members of the Board of Directors, and to the local newspaper and local radio stations of general circulation. In attendance were Mr. Paul Godfrey, Mrs. Kimbly Iman, Mr. Wade Barnes, Mr. Guy Wallace, Ms. Heather Sharpensteen and Mr. Paul M. Mullins, EIS Superintendent.

**CALL TO ORDER**

The meeting was Called to Order at 6:49 p.m. EST by Mr. Wallace.

XIII. Recess Meeting to Conduct District Finance Corporation Meeting

Order #13346 - Motion Passed: Motion to recess meeting to conduct District Finance Corporation Meeting passed with a motion by Mr. Paul Godfrey and a second by Mr. Wade Barnes.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes

XIII.A. Consider approval of a resolution authorizing issuance of the Elizabethtown Independent School District Finance Corporation School Building Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue

Consider approval of a resolution authorizing issuance of the Elizabethtown Independent School District Finance Corporation School Building Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue for the EHS BLEACHER AND SAFETY Renovation Project.

Order #13347 - Motion Passed: Approve resolution authorizing issuance of the Elizabethtown Independent School District Finance Corporation School Building Revenue Bonds Series of 2023 and advertising for bond sale and all other documents in connection with the bond issue for the EHS BLEACHER AND SAFETY Renovation Project passed with a motion by Mr. Paul Godfrey and a second by Mr. Wade Barnes.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes

XIII.B. Adjourn Finance Corporation Meeting

There being no further business to discuss, the meeting of the EIS District Finance Corporation is Adjourned.

Order #13348 - Motion Passed: Adjourn Finance Corporation Meeting passed with a motion by Ms. Heather Sharpensteen and a second by Mr. Paul Godfrey.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Wade Barnes Yes

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President Secretary