

Henderson County School District Finance Corporation Special Meeting
July 19, 2021 6:00 PM
Conducted via Video Teleconference
with alternate physical location being
Professional Development Center
631 North Green Street
Henderson, KY 42420

Attendance Taken at : 6:00 PM

Present Board Members:

Mr. Thomas Alves
Mr. Kirk Haynes
Mr. Michael Waller
Mrs. Tracey Williams

Absent Board Members:

Mr. Wesley Smith

I. Call Meeting to Order

II. Consider a Resolution related to the defeasement and retirement of the Series 2013 bonds

Motion Passed: A motion to approve the Resolution related to the defeasement and retirement of the Series 2013 bonds as presented passed with a motion by Mr. Thomas Alves and a second by Mrs. Tracey Williams.

4 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HENDERSON COUNTY SCHOOL DISTRICT FINANCE CORPORATION ("CORPORATION") AUTHORIZING THE DEFEASANCE OF THE CORPORATION'S SCHOOL BUILDING REVENUE BONDS, SERIES 2013, DATED OCTOBER 1, 2013 ("2013 BONDS") AND AUTHORIZING THE EXECUTION BY THE PRESIDENT AND SECRETARY OF THE CORPORATION OF AN ESCROW AGREEMENT EFFECTING THE DEFEASANCE OF THE CORPORATION'S 2013 BONDS

III. Adjourn

Motion Passed: A motion to adjourn the meeting at 6:46 p.m. passed with a motion by Mr. Kirk Haynes and a second by Mr. Thomas Alves.

4 Yeas - 0 Nays

Mr. Thomas Alves	Yes
Mr. Kirk Haynes	Yes
Mr. Wesley Smith	Absent
Mr. Michael Waller	Yes
Mrs. Tracey Williams	Yes

President

Secretary