**MINUTES**

**EIS DISTRICT FINANCE CORPORATION**

**SPECIAL MEETING**

**DECEMBER 13, 2021**

**6:15P.M.**

**PANTHER ACADEMY**

The EIS Board of Directors of the Elizabethtown Independent School District Finance Corporation met in Special Session on Monday, December 13, 2021, 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, Mrs. Heather Sharpensteen, Mr. Guy Wallace and Mrs. Kelli Bush, EIS Superintendent. Matt Wyatt was absent.

**CALL TO ORDER**

The meeting was Called to Order at 6:15p.m. EST by the president Mr. Godfrey.

**APPROVED RESOLUTION**

Approved a resolution authorizing issuance of the Elizabethtown Independent School District Finance Corporation School Building Revenue Bonds Series of 2022 and advertising for bond sale and all other documents in connection with the bond issue passed with a motion by Mr. Guy Wallace and a second by Ms. Heather Sharpensteen.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Absent

**ADJOURNMENT**

There being no further business to discuss, the meeting of the EIS District Finance Corporation was adjourned at 6:20p.m. EST.

with a motion by Mrs. Kimbley Iman and a second by Mr. Guy Wallace.

Mr. Paul Godfrey Yes

Mrs. Kimbley Iman Yes

Ms. Heather Sharpensteen Yes

Mr. Guy Wallace Yes

Mr. Matt Wyatt Absent

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President Secretary