

**Minutes of the
September 11, 2019 Special Meeting of the
China Spring Independent School District Board of Trustees**

The China Spring I.S.D. Board of Trustees met in a special meeting on Wednesday, September 11, 2019. Superintendent Dr. Marc Faulkner, Deputy Superintendent Kevin Pitts, and Executive Director of Finance Brenda Poteet met with the following trustees: Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney.

1. Call to Order

Vice President Jeff Bradburn Hines called the meeting to order at 6:24 p.m. noting that a quorum of Board Trustees was present and that the meeting had been duly called and that notice of the meeting had been posted in accordance with the Texas Government Code Chapter 551. He noted that all board members were present except for President Rick Hines who was running late.

2. Prayer

The prayer was led by Jeff Bradburn.

3. Presentation by Victor Quiroga with Specialized Public Finance on bond capacity (Information Item)

Dr. Faulkner introduced the district Financial Advisor, Victor Quiroga.

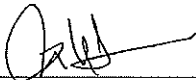
President Rick Hines arrived at 6:28p.m.

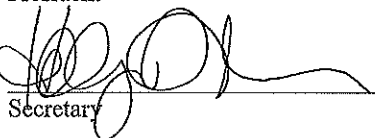
Mr. Quiroga gave a presentation on estimated bond capacity for a potential May, 2020 bond election.

4. Adjourn (Action Item)

Jeff Bradburn moved and Bubba Galvan seconded the motion to adjourn the meeting. Rick Hines, Jeff Bradburn, Bubba Galvan, Chris Gerick, Holly Dunham, Trey Oakley and Matt Penney voted in favor of the motion. The motion carried unanimously.

The meeting was adjourned at 7:30p.m.



President


Secretary