

c. Personnel: None

8. Old Business: None

9. New Business:

a. Procurement Proposal: Introba \$59,450.00

A motion from Sherri Kooy with a second from Michele Talley to approve \$59,450.00 for Procurement Proposal from Introba as presented. Motion carried.

b. Proposal to Provide Hazardous Materials Survey: PBS Engineering & Environmental Inc. \$27,325.00

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve the Proposal to Provide Hazardous Materials Survey from PBS Engineering & Environmental & Inc. as presented. Motion carried.

c. Proposal: Signature Authority Standard

Budget approval for sign-off levels before coming to the board for approval.

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve the Proposal for Signature Authority Standard as presented. Motion carried.

d. Resolution No 23-03 Authorizing Transfer of Funds: \$1,096,291.28

All of the invoices from September 2022-Today are current.

A motion from Anthony Gonzalez with a second from Sherri Kooy to approve Resolution No 23-03 Authorizing Transfer of funds in the amount of \$1,096,291.28 as presented. Motion carried.

10. Department Reports: None

Administrator's Report: None

Adjournment: There being no further business, *the meeting adjourned at 6:05 pm.*


Board Chairman


Board Secretary

(Minutes recorded and submitted by Sabrina Trevino)