## BRAZOS ISD SPECIAL BOARD MEETING MINUTES August 30, 2017 (UNOFFICIAL)

1. The Brazos ISD Board of Trustees held a Special Public Meeting on Wednesday, August 30, 2017 in the Brazos ISD Board Room. President Matt Demny called the meeting to order at 7:07 PM, and declared a quorum. Members present were, Felix Martinez II, Matt Demny, Christopher Nanez and Wayne Jetelina. Members absent were Mark Fernandez, Myles Marek, and Brian Demny

**2. Discuss proposed district tax rate for the 2017-2018 and allow for public participation:** Mr. Thompson discussed the proposed 2017-2018 tax rate at \$1.43 per hundred dollar valuation with a M & O rate (local maintenance fund) of \$1.04 and an I & S rate (for debt service, bonded indebtedness, interest and sinking fund) of \$0.39. There was no public participation

**3. Adjourn:** After having completed all agenda items, President Matt Demny adjourned the meeting at 7:12 PM, August 30, 2017.