

## BRAZOS ISD SPECIAL BOARD MEETING MINUTES

February 13, 2025

**1. Establish a quorum – Call to Order:** The Brazos ISD Board of Trustees held a Special Meeting on Thursday, February 13, 2025 in the Brazos ISD Board Room. President Myles Marek called the meeting to order at 6:00PM, and declared a quorum. Members present were Myles Marek, Justin Richardson, Tiffani Shirley and Tammy McCain. Brian Demny joined via videoconference. Matt Demny and Jenny Stroud were absent.

**1.1 Invocation & Pledge of Allegiance:** The invocation and Pledge of Allegiance/Texas Pledge was led by Myles Marek.

**2. Closed Meeting:** President Myles Marek closed the meeting for executive session as allowed by Texas Government Code Sections 551.017-551.084, inclusive at 6:02PM, February 13, 2025. President Myles Marek opened the meeting at 6:47PM, February 13, 2025.

**2.1 Pursuant to TX Gov't Code 551.071 – Attorney Consultation- consultation with the District's attorney concerning legal issues related to a bond election**

**3. Open session: Take appropriate action resulting from closed session.** President Myles Marek opened the meeting at 6:47PM, February 13, 2025 and certified that there was no variance from the posted agenda in executive session.

**3.1 Consideration and approval of a resolution approving an engagement agreement for bond counsel legal services with Walsh Gallegos Kyle Robinson & Roalson, P.C. and Cantu Harden Montoya LLP; and other matters therewith:** Tiffani Shirley moved with a second by Tammy McCain that the Board of Trustees approve a contingent fee engagement agreement for co-bond counsel and co-disclosure counsel legal services with Walsh Gallegos Kyle Robinson & Roalson, P.C. and Cantu Harden Montoya LLP and adopt the Resolution as presented. The motion passed unanimously.

**3.2 Consideration and approval of an order calling a bond election to be held by the Brazos Independent School District, making provision for the conduct of a joint election, and resolving other matters incident and related to such election:** Tiffani Shirley moved with a second by Tammy McCain that the Board of Trustees approve and adopt an order calling a bond election. The motion passed unanimously.

**3.3 Consideration and approval of a resolution relating to establishing the District's intention to reimburse itself for the prior lawful expenditure of funds relating to constructing and equipping various District improvements from the proceeds of tax-exempt obligations to be issued by the District for authorized purposes; authorizing other matters incident and related thereto; and providing an effective date:** Tiffani Shirley moved with a second by Tammy McCain that the Board adopt a Reimbursement Resolution. The motion passed unanimously.

**4. Adjourn:** After having completed all agenda items, Justin Richardson moved with a second by Tammy McCain to adjourn the meeting. The motion passed unanimously. President Myles Marek adjourned the meeting at 6:47PM, February 13, 2025.

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President, Board of Trustees

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Secretary, Board of Trustees