

TAYLOR COASTAL WATER & SEWER DISTRICT
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MINUTES
SPECIAL SESSION
Monday, February 9, 2009
3:30 pm

1. The meeting was held at the District Building at 3:30 PM on February 9, 2009. Present were:
COMMISSIONERS: Lee Bennett, Tommy Mauldin, Glenn Senter, Lynn Aibejeris, Charles Carlton
and Leland Carlton
STAFF: Shirley Shinholser
Chairman Bennett called the meeting to order and declared a quorum present.
2. The meeting was opened with prayer and the Pledge of Allegiance.
3. **A motion was made by Lynn Aibejeris to adopt RESOLUTION NO. 2009-01, providing for the issuance of not exceeding \$401,000 water and sewer system revenue bonds, Series 2009A, for Phase II Wastewater Construction. A second was provided by Tommy Mauldin and Resolution No. 2009-01 was adopted unanimously.**
4. Glenn Senter made a motion to adjourn; Lynn Aibejeris provided a second and the meeting was adjourned.

BOARD ACTIONS:

Adopt Resolution No., 2009-01 providing for \$401,000 Phase II Wastewater revenue bonds



Shirley Shinholser
Recording Secretary