| Date: December 15, 2022   | Time: 7:00 p.m.                                     |
|---|---|
| Location: Media Center  |   |
| Type of meeting: Regular Special  | Reconvened or rescheduled Emergency                 |
| Name of person taking the minutes: <u>Kimberley</u>                                 | —   |
| Name of person presiding: <u>Board President Ku</u>                                 | •   |
| 1 1 5   | <del></del>   |
| Roll Call   |   |
| Members in attendance:  | Members absent:                                     |
| <ol> <li>Burks</li> <li>Goldsboro</li> </ol>  | 1. Payne  |
| 3. Belcher  |   |
| 4. Adams  |   |
| <ul><li>5. Meier</li><li>6. Huffman</li></ul>                                       |   |
| 0. Huffman  |   |
| 2 2   | f the Board to levy an amount of ad valorem tax the |
| Mr. Venhaus read the above.   | gate levy extensions of the preceding year.         |
|   |   |
| b. Public Comment  None   |   |
|   | og of July 1, 2022                                  |
| c. Presentation of district fund balances a Mr. Venhaus presented the fund balances | • /   |
| d. Presentation of 2022 district tax levy   | as of July 1, 2022 aloud.                           |
| Mr. Venhaus read the tax levy aloud.  |   |
| 1111. Formula fella the talk 10 by aroual   |   |
| Motion to adjourn made by: Goldsboro  |   |
| Motion seconded by: Meier   |   |
| Action: Passed Failed   |   |
| Roll Call: 6 "Yeas" "Nay  | 's"   |
| Time of adjournment: 7:03 PM  |   |
| PRESIDENT   | SECRETARY   |