

Board of Works

August 30, 2022

Austin City Hall

12noon

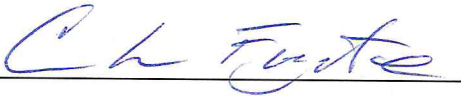
Roger Hawkins, Jimmy Turner and Joe Smith

Proposal for funding on the Solar Project:

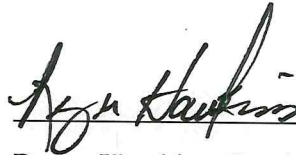
Mike Flint spoke to the board about the engagement letter from Stifel. Mike explained that the letter was just for Stifel to help look for funding option on the solar project. Mike explained that there is a short timeframe for us to still get the net metering. Jennifer Mrzlack and Brian McCormick with PSG joined via Zoom, as did Beau Zoeller with Frost Brown Todd. After some discussion Jimmy made a motion to approve Stifel for the underwriting of the finance for solar project, seconded by Joe. Motion passed 3 – 0.

Adjournment:

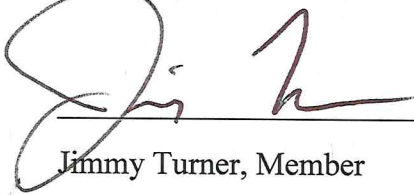
Joe made a motion to adjourn at 12:47pm, seconded by Jimmy. Motion passed 3 – 0.



Chris Fugate, Clerk Treasurer



Roger Hawkins, President



Jimmy Turner, Member



Joe Smith, Member