

**MINUTES OF THE BOARD
GALENA PARK ISD
BOARD WORKSHOP**

Administration Building
Monday, September 12, 2016
5:15 P.M.

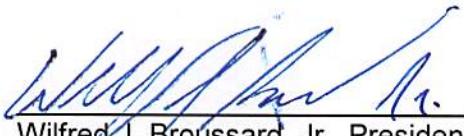
The Board of Trustees of Galena Park Independent School District met for a **Board Workshop** on Monday, September 12, 2016 with the following members present, to-wit: President, Wilfred J. Broussard, Jr.; Vice President, Jeff Miller; Secretary, Wanda Heath Johnson; Members: Dawn Fisher, Joe Stephens, Ramon Garza, Minnie Rivera and Dr. Angi Williams, Superintendent of Schools. Geneva Boyett recorded the minutes.

President Wilfred Broussard stated that a quorum was present, and the meeting was called to order at 5:15 p.m.

Mr. Broussard welcomed everyone and turned the meeting over to Mr. Brian Grubbs with SAMCO Capital Markets. Mr. Grubbs presented the Possible Bond sale and Refunding Opportunities Workshop. Mr. Broussard thanked Mr. Grubbs, and queried the Board for any questions they might have.

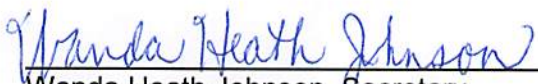
Mr. Broussard then turned the meeting over to Moak, Casey & Associates who presented the application for appraised value limitation on qualified property: Tax Code Chapter 313-Texas Economic Development Act Workshop. Mr. Broussard thanked Moak, Casey & Associates, and queried the Board for any questions they might have.

There being no other business before the Board, the workshop was adjourned at 5:49 p.m.



Wilfred J. Broussard, Jr., President

ATTEST:



Wanda Heath Johnson, Secretary