

Budget Workshop

Monday, August 24, 2026 6:00 PM

Board Room, 1209 Twelfth St, Palacios, TX 77465

Marcos Aparicio: Present
Karen Botbyl: Present
Carl Filip: Absent
Haley Garcia: Present
Rafael Garcia: Present
Dane Kubecka: Present
Fabian Marroquin: Present

1) Call to Order

Discussion: Workshop was called to order at 6:00pm by Board President Haley Garcia

- 1) A. Announcement by the chair as to the presence of a quorum, notice of meeting duly posted, and that the meeting has been called to order

2) Ratification of Emergency Purchase and Installation of Replacement HVAC/Air Conditioning Unit at the FAB

Action(s):

I move to approve and ratify the emergency procurement and installation of a replacement HVAC unit from Cannell Air Conditioning and Heating for a total cost of \$61,200, utilizing the 2025 Bond funds. This motion, made by Karen Botbyl and seconded by Dane Kubecka, Passed.

Voting Detail:

Marcos Aparicio: Yea
Karen Botbyl: Yea
Carl Filip: Absent
Haley Garcia: Yea
Rafael Garcia: Yea
Dane Kubecka: Yea
Fabian Marroquin: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

3) Budget Workshop

4) Upcoming Meetings

5) Adjournment

Action(s):

I make a motion to adjourn this meeting. This motion, made by Fabian Marroquin and seconded by Dane Kubecka, Passed.

Voting Detail:

Marcos Aparicio: Yea
Karen Botbyl: Yea
Carl Filip: Absent

Haley Garcia: Yea
Rafael Garcia: Yea
Dane Kubecka: Yea
Fabian Marroquin: Yea

Voting Summary: Yea: 6, Nay: 0, Absent: 1

Discussion: Meeting adjourned at 7:13pm

Meeting Minutes Approved this ____ day of September 2026.

Board Secretary

Board President