

Election Canvassing Special Meeting  
Tuesday, May 12, 2026 5:30 PM Central

Board Room of the Administration Building  
202 Red River Rd. N.  
Redwater, TX 75573

Skip Bryan: Present  
Clint Duncan: Present  
Jerry McCarty II: Absent  
Ricky Morrow: Present  
Sarah Robinson: Present  
Brad Rosiek: Present  
Bryan Strand: Absent  
Present: 5, Absent: 2.

#### I. Call Meeting to Order and Establish Quorum

President Clint Duncan called the meeting to order at 5:31 pm and announced the presence of a quorum.

#### II. Open Forum

No individuals registered to speak during Open Forum.

#### III. Prayer, Pledge, Motto, Vision, Mission and Belief Statements

Skip Bryan voiced the prayer and led the Pledge. Members each recite a portion of the Motto, Vision, Mission, and Beliefs.

#### IV. Action Items for Discussion/Consideration

IV.A. Approval of a Resolution canvassing the returns and declaring the results of a bond election; and other matters in connection therewith

I move to adopt a Resolution canvassing the returns and declaring the results of a bond election. This motion, made by Sarah Robinson and seconded by Brad Rosiek, Passed.

Jerry McCarty II: Absent, Bryan Strand: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea

Yea: 5, Nay: 0, Absent: 2

#### V. Adjourn

I make the motion we adjourn the meeting. This motion, made by Sarah Robinson and seconded by Skip Bryan, Passed.

Jerry McCarty II: Absent, Bryan Strand: Absent, Skip Bryan: Yea, Clint Duncan: Yea, Ricky Morrow: Yea, Sarah Robinson: Yea, Brad Rosiek: Yea

Yea: 5, Nay: 0, Absent: 2

The meeting was adjourned at 5:48 pm.