

TEXAS STATE TECHNICAL COLLEGE

Special Meeting of the Board of Regents

**Texas State Technical College
Connally Meeting & Conference Center
1651 E. Crest Drive
Waco, TX 76705**

**Thursday, February 10, 2022
1:00 PM**

AGENDA

I. MEETING CALLED TO ORDER

The special meeting of the Texas State Technical College Board of Regents was called to order at 1:03 pm., February 10, 2022, by Chairman Cleveland.

II. DETERMINATION OF A QUORUM

Members Present in Person:
Curtis Cleveland

Members Present via Video Conference:
Tiffany Tremont, Keith Honey, Kathy Stewart, Ron Widup, Tony Abad

Members Absent:
Pat McDonald, John Hatchel

A quorum was present and the notice of the meeting had been published.

Guests Present: Chad Wooten, Mary Williams, Managing Director at Hilltop Securities and Tom Spurgeon, Bond Counsel with McCall Parkhurst & Horton

III. MINUTE ORDERS

MO 01-22 Approve the Ninth Supplemental Resolution to the Master Resolution

Authorizing the Issuance of up to \$19,160,000 in Principal Amount of Texas State Technical College System Revenue Financing System Refunding Bond and Related Approvals, Authorizations, and Delegations

Jonathan Hoekstra expressed appreciation for coming together in a timely manner. Chairman asked for a quick explanation of the bond projects. Explained the EWCHEC (East Williamson County Higher Education Center) acronym. Mary Williams from Hilltop explained the refunding bond situation.

Regent Widup and Regent Honey asked questions. Jonathan Hoekstra explained the process of the bond approval. Todd Spurgeon offered more clarification.

Upon a motion of Keith Honey and a second by Ron Widup, the minute order was approved.

IV. ADJOURN

Upon a motion of Lizzy de la Garza Putegnat and a second motion by Keith Honey, the meeting was adjourned at 1:21 pm.

RR

[Ray Rushing \(Feb 16, 2022 10:20 CST\)](#)

Ray Rushing
Secretary to the Board of
Regents