

GSMP Board of Directors Meeting
August 10, 2017
11:30am to 1:30 pm
Thermon Manufacturing Co., Training Room, Building II
AGENDA

- I. Welcome and Call to Order – Chair Denise Trauth
- II. Discuss and Take Action on Approval of Minutes for the June 15, 2017 GSMP Board Meeting – Chair Denise Trauth
- III. Discuss and Take Action on Approval of the June 2017 Financial Statements – Becky Collins
- IV. Discuss Finance Committee Items – Becky Collins
- V. Discuss GSMP Construction Update – Adriana Cruz
 - a. Discuss and Take Action on Approval of Construction Costs
 - b. Discuss and Take Action on Approving Contract with Sabre Construction
- VI. Discuss and Take Action on Administrative Committee Items – Patrick Rose
 - a. Discuss and Take Action on Approval of Bylaw Revisions
- VII. Discuss and Take Action on Approval of New Contract with Caldwell County – Adriana Cruz
- VIII. GSMP Update – Adriana Cruz
- IX. Discuss Proposed FY 2018 Board Meeting Dates – Chair Denise Trauth (Attached)
- X. The Board reserves the right to enter into Executive Session, in line with Government Code Section 551.087, to discuss commercial or financial information that the Board has received as well as personnel matters.
- XI. Take Action on items discussed in Executive Session, if necessary.
- XII. Other Business
- XIII. Adjourn

Next Board Meeting
Annual Meeting, October 12, 2017
4:00 to 6:00 pm at Embassy Suites



FY 2018 GSMP Board Meeting Dates

- October 12, 2017 - Annual Meeting (please note, 4:00 to 6:00 pm)
- December 7, 2017
- February 8, 2018
- April 12, 2018
- June 14, 2018
- August 9, 2018
- October 11, 2018 – Annual Meeting
- December 6, 2018