



**332 TRINITY TREE PUBLIC FACILITY
CORPORATION (PFC), INC.**

**May 5, 2015
7:00 PM**

MINUTES

1. Identification of quorum.

Mr. Samuel Allen called the meeting to order at 7:05 and identified a quorum with Mr. Johnny Adams, Ms. Cynthia Schneider, Ms. Felicia Rettig and Mr. Samuel Allen.

2. Invocation and Pledge of Allegiance.

An invocation was provided by Mr. Johnny Adams. The pledge of allegiance was led by Mr. Samuel Allen.

3. Discussion and action to approve minutes.

a. Approve minutes of April 14, 2015.

Ms. Cynthia Schneider made a motion to approve the minutes for April 14, 2015. Mr. Johnny Adams second the motion. Voting in favor were Mr. Johnny Adams, Ms. Cynthia Schneider, Ms. Felicia Rettig and Mr. Samuel Allen. Motion passed 4-0.

4. Consideration and action to (1) authorize, approve, and execute a Memorandum of Understanding between 332 Trinity Tree PFC, Inc. (the "Corporation") and NRP Holdings, LLC (the "MOU") and (2) take such actions necessary convenient or appropriate to carry out this resolution.

Mr. Samuel Allen opened the discussion regarding the project. Ms. Suzy Cluse and Ms. Mattye Jones gave the board an update on the project. During the discussion Mr. Monte Akers advised the board through conference call. Ms. Cynthia Schneider made a motion to approve the Memorandum of Understanding. Ms. Felicia Rettig second the motion. Voting in favor were Mr. Johnny Adams, Ms. Cynthia Schneider, Mr. Samuel Allen and Ms. Felicia Rettig. Motion passed 4-0.

5. Announcements, request for information and/or new business items to be placed on a future agenda.



Mr. Samuel Allen asked the board is there any future items for new business. At this time there is no new business for future agendas.

6. Adjournment.

Meeting was adjourned at 7:50.

332 Trinity Tree PFC, Inc President

332 Trinity Tree PFC, Inc. Secretary