

# MUNIPRO, INC.

## BOARD OF DIRECTORS MEETING

September 13, 2024

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### SUMMARY OF MINUTES

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MEMBERS PRESENT: Kirk Morris, Kathy Taylor, Mike Barry

OTHERS PRESENT: Tammy Rivers

1- Call to Order

Meeting called to order at 4:03 P.M. by Kirk Morris

2- Approval of previous minutes

**MOVED by Mr. Barry SECOND by Ms. Taylor**

**ADOPTED: 3-0      MOTION CARRIED.**

3- Approval of authorization to award the following bid for for Northampton Landing Project –:

- Plumbing and Fire Protection bid to the sole bidder, LMC Industrial Contractors, Inc. in the amount of \$86,395.00.

**MOVED by Mr. Barry SECOND by Ms. Taylor**

**ADOPTED: 3-0      MOTION CARRIED.**

4- Motion to adjourn:

**MOVED by Mr. Barry SECOND by Ms. Taylor**

**ADOPTED: 3-0      MOTION CARRIED.**

The meeting Adjourned at 4:03 P.M.