

Minutes
Tennant Community Services District
13515 Tennant Road
Macdoel, CA 96058
Special Meeting
Friday, August 14, 2026
2:30 PM

CALL TO ORDER: President Debbie Rojas called the special meeting to order

FLAG SALUTE: The flag salute was conducted

ROLL CALL - PRESENT: Debbie Rojas - President; Marie Wear - Vice President; Steve Foxworthy - Director; Dave Raymond - Director

ROLL CALL - ABSENT: None

CLOSED SESSION –

CONFERENCE WITH LEGAL COUNSEL - LITIGATION EXPOSURE: The Board met in closed session pursuant to Government Code section 54956.9(d)(2). Upon returning to open session, President Rojas reported that there was no reportable action

NEW BUSINESS

1. ADMINISTRATION, FINANCIAL, REGULATORY & COMPLIANCE CONSULTING

SERVICES - The Board discussed retaining Denise Bailey to assist with preparation of the district budget and related administrative work.

ACTION: Dave Raymond moved to retain Denise Bailey for administrative, financial, regulatory and compliance consulting services. Second, Steve Foxworthy **AYES:** Debbie Rojas, Steve Foxworthy and Dave Raymond. **NOES:** None. **ABSTAINED:** Marie Wear. **Motion passed 3-0-1.**

2. TECHNOLOGY, INFORMATION GOVERNANCE SERVICES - The Board discussed the District's need for information technology services.

ACTION: Debbie Rojas moved to retain Garland Tech, Inc. for technology and information-governance services. Second, Marie Wear. **AYES:** Debbie Rojas, Marie Wear and Steve Foxworthy. **NOES:** Dave Raymond. **Motion passed 3-1.**

3. FISCAL YEAR 2026-2027 BUDGET PREPARATION AND PUBLIC HEARING - The Board noted that preparation of the Fiscal Year 2026-2027 budget was underway. No formal action was taken on this item.

4. FORMATION OF BUDGET COMMITTEE - The Board discussed forming a committee consisting of the Board President and Vice President to review the budget and follow it through completion.

ACTION: Steve Foxworthy moved to form a Budget Committee consisting of President Debbie Rojas and Vice President Marie Wear. Dave Raymond seconded the motion. **AYES: Debbie Rojas, Marie Wear, Steve Foxworthy and Dave Raymond. NOES: None. Motion passed 4-0.**

PUBLIC COMMENT

No public comments were received.

ADJOURNMENT: The meeting was adjourned at 3:08 PM